

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION October 20, 2004

The Board of Supervisors of Maricopa County, Arizona convened in Formal Session at 9:00 a.m., October 20, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3, Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Fulton Brock, District 1, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Terry Eckhardt, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

INVOCATION

Bill Scalzo, Chief Community Services Officer, delivered the invocation.

PLEDGE OF ALLEGIANCE

Lynda Cull , Facilities Management, led the assemblage in the Pledge of Allegiance.

2004 GOVERNORS AWARD GOES TO JULIE BANK

Chairman Kunasek recognized Julie Bank and the Department of Animal Care and Control for the honor of receiving the 2004 Governors' Award at the 27th Annual Rocky Mountain Emmy Awards. Ms. Bank received the award for her service to the Community. Chairman Kunasek added the thanks of the Board for her years of dedication to Animal Control and to the animals of the community. He complimented her effective utilization of the broadcast media to alert citizens of the County's Pet Adoption Program and its "war" against euthanasia. Maricopa County hopes to become the first "no kill" county in America. (C7905039M) (ADM650)

2004 ASDSO WEST REGIONAL AWARD OF MERIT TO TIMOTHY S. PHILLIPS

Supervisor Kunasek presented an award to Timothy S. Phillips, Acting Director of the Flood Control District of Maricopa County, for receiving the 2004 ASDSO West Regional Award of Merit in recognition of the contributions he has made in the dam safety field and for making an outstanding contribution to dam safety on a regional level. In turn, Mr. Phillips acknowledged the help given him by Tom Renckly and his staff who he said "did all the hustle" work to keep the dams in Maricopa County safe. He also thanked the Board of Supervisors for giving them the necessary funds to do the job right. (ADM650)

PUBLIC HEARING – LIQUOR LICENSE APPLICATIONS

Chairman Kunasek called for a public hearing on liquor license applications. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilson and seconded by Supervisor Stapley, to recommend approval of the following liquor license applications:

- a) Application filed by Glen Stewart for a Temporary Extension of Premises/Patio Permit: (ADM 644-76) (Approval of this item is contingent upon approval of a Temporary Use Permit.)

Business Name:	Desert Rose
Location:	18300 S. Old U.S. Hwy 80, Arlington, AZ 85322
Date:	IN 2004: 10/30, 10/31, 11/6, 11/7, 11/13, 11/20, 12/4, 12/5, 12/25 and 12/26

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IN 2005: 1/1, 1/2 1/15, 1/16, 1/29, 1/30, 2/5, 2/6, 2/11, 2/17, 2/19, 2/20, 2/26, 2/27, 3/5, 3/6, 3/12, 3/13, 3/19, and 3/20

- b) Application filed by Samuel T. Crump, Sr. for a Special Event Liquor License: (F23132)

Business Name: Rotary Club of Anthem
Location: 41703 N. Gavilan Peak Parkway, Anthem, AZ 85086
Date: October 29 and October 30, 2004 4:00 to 10:00 PM

- c) Application filed by Kimberly J. Elmdanat for an Original Series 10 Liquor License: (LL6130)

Business Name: Smokers Domain
Location: 10914 W. Bell Road, Sun City, AZ 85351

- d) Application filed by August A. Perry for an Original Series 12 Liquor License: (LL6131)

Business Name: Augie's Grill
Location: 3668 W. Anthem Way, B132, Anthem, AZ 85086

- e) Application filed by Kim Kenneth Kwiatkowski for an Original Series 10 Liquor License: (LL6129)

Business Name: Circle K #6640
Location: 620 E. Carefree Highway, Phoenix, AZ 85085

Motion carried by unanimous vote (3-0-2) with Supervisors Stapley, Kunasek and Wilson voting "aye."

TRANSPORTATION – RANCHO CABRILLO STREET LIGHTING IMPROVEMENT DISTRICT

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to organize the Rancho Cabrillo Street Lighting Improvement District located in the vicinity of Jomax Road and Dysart Road and appoint the Superintendent of Streets as District Engineer. The districts purpose is establishing street lighting facilities and purchasing electric service for the lighting of the public streets and parks within the area. (C6405123) (ADM4302)

WAIVER TO SECTION VI.A OF THE MARICOPA COUNTY COMPENSATION PLAN

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to request a waiver to Section VI.A of the Maricopa County Compensation Plan, to approve a retroactive salary advancement for appraiser Eric Larson in the amount of \$384.00. Mr. Larson was rehired on July 28, 2003 and returned to a regular status Appraiser I position on August 18, 2003. After completing his rehire initial probation, Mr. Larson was granted a salary advancement returning him to \$15.44 as an Appraiser III effective March 15, 2004. This advancement did not take into consideration the 3.9 % increase that was given to all affected employees during his absence. On July 2, 2004 a salary increase was submitted increasing his \$15.44 by 3.9%, to \$16.04 effective July 5, 2004 to correct this oversight. This agenda item is requesting that the correction to \$16.04/hr be made retroactive back to March 15, 2004. The total compensation due Mr. Larson is \$384.00 (\$.60 per hour X 16 weeks X 40

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hours per week). The total cost of this correction would be \$435.26 (\$384 X 13.35% benefits). (C1205001M) (ADM3308-001)

GRANT FUNDS FOR THE CRIME VICTIM COMPENSATION PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve receipt of additional grant funds from U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, for FY2004-2005 for the Crime Victim Compensation Program (VOCA allotment) in the amount of \$709,224. The Arizona Criminal Justice Commission certification number VC-05-056 funding commenced on October 1, 2004 and will terminate on September 30, 2005. The grant funds may not be expended for any indirect costs that may be incurred by the Maricopa County Attorney's Office or Maricopa County for the administration of this grant. This amendment will increase the County Attorney's revenue and expenditure for the County Attorney Grant Fund (219) from \$312,747 in FY 2004/2005 by \$183,710. The remaining \$212,767 will be budgeted by the County Attorney in FY 2005-2006. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. (C1905011301)

WAIVER TO THE MARICOPA COUNTY COMPENSATION PLAN

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve a waiver to the Maricopa County Compensation plan, Section VII.A to allow a retroactive salary advancement for Sheriff's Office Detention Officer, Mark Allan, of \$.33 per hour from 09/17/2001 to 12/24/2001, and \$.68 per hour from 12/24/2001 to 07/07/2003. The retroactive pay, including benefits, will come from budgeted funds (accounting string 255-507-5137) and will not exceed \$2,750.00. A correction of \$1.27 per hour for the period of 07/07/2003 forward appeared on the Maricopa County Personnel Agenda on 08/18/2004, and Officer Allan has received retroactive pay for this period. (C5005018M) (ADM338-001)

MEMORANDUM OF UNDERSTANDING WITH THE U.S. DEPARTMENT OF JUSTICE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the Memorandum of Understanding (MOU) between the Maricopa County Sheriff's Office (MCSO) and the U.S. Department of Justice (DOJ), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). This MOU establishes and defines the partnership between the MCSO and DOJ which will result in the continued participation in the National Integrated Ballistic Information Network (NIBIN) Program. Participation in this program is expressly restricted to the ballistic imaging of firearms data associated with crimes. The term of this MOU begins when both parties have signed and continues until either of the participating agencies provides written notice of their intent to withdraw to the other agency participants. (C5005520)

COST REIMBURSEMENT AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the Cost Reimbursement Agreement between the Maricopa Sheriff's Office and the Federal Bureau of Investigation (FBI) of up to \$14,667.00 (FY05), whereby one deputy will be assigned to the "Joint Terrorism Task Force." This Agreement will begin October 1, 2004 and may be terminated at any time upon mutual consent, or unilaterally upon written notice from the terminating party to the other party

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at least 30 days prior to the termination date. The FBI will notify the Sheriff's Office of the applicable annual limits prior to October 1st each year.

Also approve a corresponding increase to the Sheriff's Office FY2004-05 Grant Fund (251) revenue and expenditure budget by \$11,000. Arizona Constitution, Art. 9, § 20(3)(d)(iv), excludes from the definition of "local revenues" any "amounts received as grants and aid of any type received from the federal government...", and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. § 42-17105. The remaining \$3,667 will be included in the FY2005-2006 Sheriff's Office grant budget proposal. (C50055212)

AMENDMENT TO LEASE WITH BETSY A. GRANDLICH TRUST

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve amendment number two to Lease No. L-7015 with Betsy A. Grandlich Trust, DBA McKellips Corporate Square, Lessor, for the East Mesa Justice Court located at 4811 East Julep Street, Mesa, Arizona. The East Mesa Justice Court has been at this location since July of 1988 and occupies 8,000 square feet. This amendment will create a new lease term commencing January 1, 2005 through December 31, 2009. Annual rental rates are: FY '05 / \$132,000.00, FY '06 / \$136,000.00, FY '07 / \$140,000.00, FY '08 / \$144,000.00, FY '09 / \$148,000.00, plus rental tax. The County will continue to be responsible for electrical usage that exceeds \$2.00 per square foot annually. This lease contains a 90-day cancellation clause with an option to renew for an additional three years. (C2499006402)

APPOINT JUDGE PRO TEMPORE

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to appoint Attorney Jerry Landau as a Superior Court Judges Pro Tempore, in accordance with Arizona Revised Statutes § 12-141. This serves the interests of judicial economy and promotes sound case flow management. Jerry G. Landau would serve as a Judges Pro Tempore without any compensation. The appointment will be for the period commencing November 3, 2004 through December 31, 2004. (C38050067) (ADM1001)

APPOINT JUSTICE OF THE PEACE PRO TEMPORE

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to appoint Attorney Jerry G. Landau as a Justice of the Peace Pro Tempore, in accordance with Arizona Revised Statutes § 12-141. This serves the interests of judicial economy and promotes sound case flow management. Attorney Jerry G. Landau would serve as a Justice of the Peace Pro Tempore without any compensation. The appointment will be for the period commencing November 3, 2004 through December 31, 2004. (C38050077) (ADM1001)

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC IMPROVEMENT PROJECT APPLICATIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Community Development Block Grant Public Improvement Project applications to entitlement cities and Maricopa County Community Development Agency for funds to support construction of the Human Services Campus in downtown Phoenix. Individual applications will be submitted to, at least, Chandler, Gilbert, Glendale, Mesa, Phoenix, Scottsdale, Tempe and Maricopa County for a combined amount not to exceed \$2.5 million. (C20060013) (ADM2519)

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SETTLEMENT OF CLAIMS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the settlement of the claims in litigation with VHS Acquisition Corporation, dba Maryvale Hospital and West Valley Emergency Center (CV98-011792, CV98-12242, CV98-018032, CV99-006969, CV99-014752, CV00-003765, CV01-013936, CV02-002745, CV04-001586 and LC2003-001173-001-DT, which includes all claims pursuant to A.R.S. 11-297.01 or A.R.S. 11-297.03), consistent with the terms of the respective Settlement Agreement, which was reviewed in Executive Session. (C39050151) (ADM409-001)

PERSONNEL AGENDA

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Maricopa County (Exhibit A) and Judicial Branch (Exhibit B) Personnel Agendas. Exhibits A and B will be found at the end of this set of minutes.

GAINSHARING PROGRAM RENEWAL FOR THE FINANCE COLLECTIONS UNIT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the FY 2005 "Gainsharing Program" renewal for the Finance Collections Unit (backup documentation on file in the Clerk's Office) per the Employee Gainsharing Program Policy (HR2419). The Finance Collections Unit has developed an Employee Gainsharing Program as authorized under the Employee Gainsharing Program Policy (HR2419). (C3505011) (ADM3345-001)

PRE-AHCCCS CLAIMS LOSS REDUCTION ACTION REQUESTED GAINSHARING PROGRAM AWARD

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the annual (07/01/03 through 06/30/04) gainsharing award for eligible employees who participated in the "Pre-AHCCCS Claims Loss Reduction Action Requested Gainsharing Program" for Health Care Mandates (backup documentation on file in the Clerk's office). The Board of Supervisors approved this program on 11/05/2003 (Agenda Number: C3504016000). Also, in accordance with A.R.S. 42-17106B, approve the transfer of \$34,005 in expenditure appropriation from Appropriated Fund Balance (480) General Fund (Fund 100) General Contingency (4811) to Appropriated Fund Balance (480) General Fund (Fund 100) Other Programs (4812) "Gainsharing Program Awards" to fund these awards. (C35050128) (ADM3345-001)

REMOVAL/DEMOLITION OF MODULAR TRAILER UNITS FROM THE DURANGO JUVENILE DETENTION COMPLEX

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to declare two (2) modular trailer units located at the Durango Juvenile Detention complex to be surplus and of minimal value and authorize the Chairman of the Board to execute all documents necessary to convey title for the purpose of removing and/or demolition of the units. The salvage/demolition company cannot perform work on the units until the title is conveyed. The two (2) units are identified by VIN #: AZ241903 and AZ241904. (C1805011M) (ADM119)

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SOLICITATION SERIALS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the following solicitation serial items. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM 3005)

Award of Solicitation Serials

- 04134-C BACKHOE/LOADER, 118 HP, 4 X 4 AND TRADE-IN OR OUTRIGHT SALE OF BACKHOE/LOADER** (\$124,482.87 est./ 1 Year)
Pricing agreement to purchase one backhoe/loader, 118 h.p., 4 x 4, less trade-in value of \$46,000.00 on County owned unit #465, serial #T0710DJ822730, 1996 John Deere 710D backhoe /loader. Purchase Price: \$170,482.87 (w/Options)
Trade-In Value: \$46,000.00 Net Price: \$124,482.87
- RDO EQUIPMENT COMPANY
- 04135-S VETERINARY SERVICES** (\$150,000.00 est./3 Years with 3 One-Year Renewal Options) Price agreement to provide veterinary services for animals in the custody of MCSO.
- Bethany Animal Hospital PLLC
 - Indian Bend Animal Hospital
 - Southside Animal Hospital

Contract Renewals:

Extension of the following contract(s): (Extensions are recommended with the concurrence of the using agency(s) and the vendor(s), upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until October 31, 2005

- 00102-SC INFORMATION TECHNOLOGY CONSULTANTS** (\$1,500,000.00 est./ 1 Year)
Pricing agreement renewal for IT consultants to be used by various County departments based on individual budgetary authorizations.
- **52 vendors as listed below**
Ablest Technology Services
Advanced Internet Security
Advantage Professionals Of Phoenix Llc
Ajilon
Alpha Dog Consulting Llc
Analysts International Corporation
Apollo Design Services
Bentley Systems Inc
Bull Hn Information Systems
Candia Systems Associates Inc
Ciber Inc
Compuware Corporation
Consultants In Data Processing
Consultnet Ventures Llc

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Coplan & Company
Cronus Consulting Llc
Datalink Software Consultants Inc
Dataweb Technologies
Data Site Consortium Inc
Datatek Consulting Group
Deloitte Consulting LP
Ecorridor Inc
Ensynch Inc
Enterprise Technology Services
Executive Direction Inc
Future Trends Technology
Gartner Inc
Globalsoft Consulting Inc
Gould Intelligent Llc
Immedient
Int Technologies Llc
Information Engineering Institute Inc
Infosol Inc
Kelly It & Engineering Resources
Kinetik It
Management Decisions-MDI LLC
Pragmatica Llc
Rb Balch & Associates Inc
Reliance Management Consulting
Sentinel Technologies Inc
Sheridan It Resources Lc
Smartbridge Technologies Inc
Softroots INC
Spherion Corporation
Systems Technology Group Inc
Technisource INC
Technology Staffing Solutions
Tech One Staffing
Techstar Inc
Techwise Solutions Llc
TecServ Inc
Unity Software Systems

00109-X

CAR / LIGHT TRUCK AND HEAVY DUTY FLEET PARTS AND SERVICE

(\$600,000.00 EST./ 1 YEAR) Pricing agreement renewal to purchase car / light truck and heavy duty fleet parts and service for the maintenance of the County fleet.

• **Nineteen vendors as listed below.**

Arizona Bus Sales
Arizona Brake & Clutch Supply
Auto Safety House
Berge Ford
Bill Luke Chrysler-Jeep-Dodge Inc
Brown & Brown Chevrolet

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Chapman Chevrolet Inc
Fleetpride
Interstate Battery Systems Of Arizona Inc
Lou Grubb Chevrolet
Northline Rebuilders
Southwest Diesel & Electrical
C W Carter Company
Pioneer Ford Sales Inc
Serck Radiator
Sanderson Ford Inc
Sands Motor Company
Stewart & Stevenson Power Inc
Interstate Batteries Of Phoenix-East Valley

Until November 30, 2006

00158-RFP JANITORIAL SERVICES – COUNTY SITES (\$5,000,000.00 est./2 Years) Price agreement renewal for janitorial services for County sites.

- Sanitors Inc
- Service Resource Corp.

Increase in the contract amount for the following contract(s). This request is due to an increased usage by County departments.

01196-C REDI-MIX CONCRETE (\$25,000.00) Increase price agreement value from \$100,000.00 to \$125,000.00. This \$25,000.00 increase is being requested by the Flood Control Department to purchase an increased amount of redi-mix concrete. This price agreement was initially awarded by the Board of Supervisors on March 6, 2002 and subsequently renewed by the Materials Management Director on January 15, 2004. The contract will expire on March 31, 2005.

- MacCaferri Gabions, Inc.
- Rinker Materials
- Shorty's Concrete
- Vulcan Materials-Western Division

INTERGOVERNMENTAL AGREEMENT WITH UNICOR RECYCLING FACILITY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve and execute an Intergovernmental Cooperative Purchasing Agreement with UNICOR Recycling Facility, U.S. Department of Justice Federal Prison Industries Inc. Recycling Business Group. Term of this agreement is from the date approved by the Maricopa County Board of Supervisors until cancelled by either party with 30 days written notice. (C73050032)

NON-FINANCIAL AGREEMENT WITH THE CITY OF PEORIA

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the non-financial agreement with the City of Peoria to provide the Animal Care & Control (AC&C) Scratch & Sniff Petmobile at the Oldtown Holiday Event, December 3, 2004 from 5:00pm to 9:00pm at Osuna Park, 10510 N. 83 Ave, Peoria; the Easter Event, March 26, 2005 from 9:00am to 12:00pm, at the Peoria Sports Complex 16101 N. 83rd Ave, Peoria; and, at the Pioneer Days Event, April

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2, 2005 from 10:00am to 2:00pm at Osuna Park, 10510 N 83rd Ave, Peoria; and to provide dogs and cats for adoption that are housed in the Scratch & Sniff Petmobile during these Peoria events. There are no direct participant costs; all indirect costs associated with providing the Scratch & Sniff Petmobile at the three events will be absorbed by the budget. (C7905038)

AMENDMENT TO AFFILIATION AGREEMENT WITH THE ARIZONA INSTITUTE OF BUSINESS AND TECHNOLOGY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Amendment #2 to the Affiliation Agreement between Correctional Health Services and Arizona Institute of Business and Technology to continue maintaining and operating a clinical externship program for Medical Assistants in the area of Correctional Health. This Amendment will extend the Affiliation Agreement for a period of three (3) years from August 1, 2004 through July 31, 2007. There are no renewable options remaining. There is no financial impact associated with this Affiliation Agreement. (C2603004002)

ACCEPTANCE OF GRANT FROM THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve acceptance of a grant from the U.S. EPA, through the Arizona Department of Environmental Quality (ADEQ), in the amount of \$14,930.00. Acceptance of the grant approves contract #04-0138 with the ADEQ and the Department of Environmental Services for hosting a workshop to promote the use of LaserTouch and present efficient coating techniques. Following Board of Supervisors approval, this contract becomes effective on the date signed by the Director of ADEQ or the Director's designated representative. The term of the contract shall commence upon award and shall remain in effect for a period of one year. The total contract reimbursement shall not exceed \$14,930.00. This contract may be terminated at any time with 90 days written notice to the other party. No matching County funds are required. The grantor will provide reimbursement funding for the grant.

Also approve revenue and expenditure appropriation adjustments to the Environmental Services Fund (Department 880, Fund 505) associated with the aforementioned contract in an amount not to exceed \$14,930. The appropriations adjustment is necessary because these funds were not included in the FY 2005 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C88050171)

ACCEPTANCE OF GRANT FROM THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve acceptance of a grant from the the Arizona Department of Environmental Quality (ADEQ), in the amount of \$3,625,000.00. Acceptance of the grant approves contract #EV05-0013 for the Voluntary Vehicle Repair and Retrofit Program with the ADEQ . This contract is for the amount of \$3,625,000 (\$725,000 per year for five years). After Board of Supervisor approval, this contract will become effective on the date signed by the ADEQ Director or his/her designated representative. The contract will remain in effect until June 30, 2009. This contract may be terminated at any time with 90 days written notice to the other party. No matching County funds are required. The grantor will provide reimbursement funding for the grant.

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Also approve a revenue and expenditure appropriation adjustment to Environmental Services Department Fund (Department 880/ Fund 505) in an amount not to exceed \$175,000 due to the contract exceeding the amount originally budgeted (\$550,000) in FY05. The appropriations adjustment is necessary because these funds were not included in the FY 2005 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C88050181)

AGREEMENT FROM THE MARICOPA ASSOCIATION OF GOVERNMENTS

Item: Approve acceptance of Agreement # 262 in the amount of \$910,000.00 from the Maricopa Association of Governments. The agreement will be effective upon Board of Supervisors approval to September 30, 2005. Also, cash matching funds and in-kind matching funds are not required. The funds will be used for administering and promoting the County's Trip Reduction Program. This contract may be terminated at any time with 15 days written notice to the other party. (C88050191)

Diane Barker spoke in support of the Trip Reduction Program and increased use of buses. She suggested advertising that buses go to such places as the Zoo and many of the malls to try to increase citizen use of bus transportation. She spoke of Proposition 400 and the fact that if this does not pass this year a better plan could be voted in next year that could reconsider light rail use. She reminded voters that Transit 2000 is not totally funded in any sort of agreement with the federal government and that there had been problems with "the register" during the 2000 elections on this item.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve acceptance of Agreement # 262 in the amount of \$910,000.00 from the Maricopa Association of Governments

AMENDMENT TO CONTRACT WITH ARIZONA CALL-A-TEEN, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Amendment #4 to expense Contract number C2204098103 with Arizona Call-a-Teen, Inc., to modify the location of west valley services and establish a cooperative working relationship with respect to Basic Education and GED Preparation services to include the Las Artes de Maricopa County Program. Contractor will provide 560 hours of training relative to the TABE (Tests of Adult Basic education) assessment, adult education standards, standards-based curriculum, effective teaching strategies and web-based instructional programs; provide an Adult Basic Education instructor for 20 hours per week to provide additional assistance to those youth with special education needs; facilitate the GED testing process; accept and process invoices for GED testing from the Phoenix College GED Testing Center; and purchase and provide all necessary educational materials. This amendment does not replace any information in the original contract or previous amendments. Change to the current level of funding shall not exceed \$41,000, and the total contract amount shall not exceed \$331,000. Funding for this contract is provided by the Workforce Investment Act of 1998 through the Arizona Department of Economic Security (ADES). This amendment is effective October 1, 2004. The term of this contract remains through June 30, 2005. This agreement does not contain any County general funds. (C2204098104)

MARICOPA INTEGRATED HEALTH SYSTEM NOI AGENDA

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the use of Maricopa Integrated Health System (MIHS) NOI Agenda C-60-04-223-1 by the

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Human Services Department (HSD). The Senior Adult Independent Living (SAIL) Program was part of MIHS until July 2004 when it was transferred to HSD. The SAIL contract is with the Area Agency on Aging, Inc., and provides funding in the amount of \$1,271,174 to operate the program for FY 2005. The effective date of the contract is from July 1, 2004, to June 30, 2005. (C2205106M)

GRANT FUNDING FROM THE ARIZONA CRIMINAL JUSTICE COMMISSION, WAIVER OF INDIRECT COSTS AND APPROPRIATION ADJUSTMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the following:

- 1) Application and acceptance of grant funding from the Arizona Criminal Justice Commission, as State administrators of the Paul Coverdell NFSIA, in an amount not to exceed \$40,689 to be used for the purchase of laboratory equipment and costs to apply for certification of the Office of the Medical Examiner and its toxicology laboratory.
- 2) A waiver of indirect costs. Grant indirect costs are not recoverable per the grant agreement.
- 3) An appropriation adjustment to the Medical Examiner Department Grant Fund (Department 291 / Fund 224), to increase revenues and expenditures by an amount not to exceed \$40,689 due to the new grant revenues from the Arizona Criminal Justice Commission. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation and, therefore, expenditures of this fund are not prohibited. This budget adjustment would not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. The agreement specifically states that the grant funds are not to be used for "any indirect costs that may be incurred". The funds may only be used for purposes designed to improve the quality and timeliness of the processing of forensic cases. (C29050043)

INCREASE IN NUMBER OF VEHICLES ASSIGNED TO THE MEDICAL EXAMINER'S DEPARTMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve an increase from three to four vans in the number of vehicles assigned to the Medical Examiner department to keep pace with the increasing caseload and to ease the conversion of the van replacement schedule to one van a year, rather than all the vans every four years. (C29050058) (ADM2170) (ADM3104)

VOLUNTEER PROGRAM FOR MEDICAL EXAMINER

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve formal Volunteer Program utilized by the Office of the Medical Examiner to provide liability coverage under the County Trust to volunteers. (C2905006M) (ADM2174)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve amendment # 3 to IGA # HG361070 with Arizona Dept. of Health Services (ADHS) to provide Women, Infants & Children (WIC) nutritional services. This amendment increases the level of funding by \$193,000 above the level approved in the Department of Public Health's current Consolidated Letter of Intent (C86040453LI). Funding for the grant award period, effective upon Board of Supervisors

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approval through September 30, 2005, will increase from \$8,500,000 to \$8,693,000. By approving this agenda item, the Board will be authorizing the Chairman to sign all applications, contracts and subsequent administrative amendments related to this grant.

Approve a revenue and expenditure appropriation adjustment to the Public Health Grant Fund (Dept. 860, Fund 532) in an amount not to exceed \$193,000 due to net changes in grant revenues from ADHS. The appropriations adjustment is necessary because these funds were not included in the FY 2005 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. (C8603052203)

AMENDMENT TO LEASE WITH THE JOHN W. FOUNTAIN REVOCABLE LIVING TRUST

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to retroactively approve amendment to Lease No. L-7326 with The John W. Fountain Revocable Living Trust, Lessor for a 1,985 square foot Healthy Start Office / classroom facility located at 303 East Baseline Road #104, Phoenix, AZ 85042 (previous agenda approved item C8603101400). The lease term is for two (2) years commencing October 1, 2004, and terminating on September 30, 2006. The Lessor is responsible for the payment of all utility services and the County is required to pay \$650.00 as its share of the total building operating expenses. The expenditure impact is \$28,800 in FY 2005, \$39,750 in FY 2006, and \$10,050 in FY 2007. (C8603101401)

INTERGOVERNMENTAL AGREEMENT WITH THE AVONDALE ELEMENTARY SCHOOL DISTRICT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to Approve an Intergovernmental Agreement with the Avondale Elementary School District to provide school-based tobacco use prevention and education services. The term of the agreement is retroactive from July 1, 2004 through June 30, 2005 for a contract dollar amount NTE \$6,000.00. (C86054552)

INTERGOVERNMENTAL AGREEMENT WITH THE DEER VALLEY SCHOOL DISTRICT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve an Intergovernmental Agreement with the Deer Valley School District to provide school-based tobacco use prevention and education services. The term of the agreement is retroactive from July 1, 2004 to June 30, 2005 for a contract dollar amount NTE \$26,000.00. (C86054692)

NON-FINANCIAL INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve a non-financial Intergovernmental Agreement between the Arizona Board of Regents for and on behalf of the University of Arizona, College of Medicine (UACOM) and the Maricopa County Department of Public Health, Maricopa County Department of Correctional Health and the Maricopa County Department of Environmental Services for UACOM Public Health/General Preventive Medicine residents to receive education and instructions by the various listed Maricopa County Departments. This affiliation agreement allows the UACOM residency students to rotate through and receive education from the various listed Maricopa County Departments. The term of the affiliation agreement is from July 1, 2005 through June 30, 2006 and thereafter shall be automatically renewed and extended each year. (C86054722)

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INTERGOVERNMENTAL AGREEMENT WITH THE UNION ELEMENTARY SCHOOL DISTRICT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve an Intergovernmental Agreement with the Union Elementary School District to provide school-based tobacco use prevention and education services. The term of the agreement is retroactive from July 1, 2004 through June 30, 2005 for a contract dollar amount NTE \$2,000.00. (C86054732)

NON-FINANCIAL AGREEMENT WITH THE STATE OF COLORADO

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve and sign a non-financial agreement with the State of Colorado acting by and on behalf of the Board of Trustees of the University of Northern Colorado to provide supervised nutrition practicum experiences for dietetic interns through the programs and services offered by the Maricopa County's Office of Nutrition Services. This agreement shall be effective from Board of Supervisors' approval through June 30, 2007. (C8605531)

AMENDMENT NO. 4 TO INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Amendment No. 4 to Intergovernmental Agreement No. HG361088 with the Arizona Department of Health Services, entitled the Arizona Nutrition Network Local Incentive Award, to provide nutrition education for food stamp eligible and food stamp recipients in Maricopa County. The amendment increases the level of funding by \$155,516 above the level approved in the Department of Public Health's current Consolidated Letter of Intent (C86040453LI). Funding for the grant award period October 1, 2004 through September 30, 2005 will increase from \$150,000 to \$305,516. By approving this agenda item, the Board will be authorizing the Chairman to sign all applications, contracts and subsequent administrative amendments related to this grant.

Also approve a revenue and expenditure appropriation adjustment to Department of Public Health Grant Fund (Department 860/Grant Fund 532) in an amount not to exceed \$155,516. The appropriations adjustment is necessary because these funds were not included in the FY 2005 budget. Grant revenues are not local revenues for purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. (C8603053204)

MAJOR MAINTENANCE BUDGET ADJUSTMENTS IN DETENTION OPERATIONS

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve the following FY2004/2005 Major Maintenance Budget adjustments in Detention Operations, Fund 255, Agency 472, Org. 4732: decrease \$600,000 from Towers Jail Building Infrastructure Improvements, Function Class TIJU and increase the Durango Juvenile Probation Building Infrastructure Improvements, Function Class DDII in the amount of \$600,000 in Major Maintenance, Detention Fund (255) General Government (472), Org. (4732). The adjustments have a net zero impact on the overall County budget. (C7005022) (ADM800-003)

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EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors action. (ADM2007)

A310.002 Project No: TT028 – Arlington Road (188th Avenue to 186th Avenue) – Easement
(JPM) and Agreement for Highway Purposes – Parcel No.: 400-52-126A – Cyde E. Stevens
 or and Peggy M. Stevens – for the sum of \$8,400.00.

A310.002 Project No: TT028 – Arlington Road (188th Avenue to 186th Avenue) – Purchase
(JPM) Agreement and Escrow Instructions – Parcel No.: 400-52-126A – Cyde E. Stevens or
 and Peggy M. Stevens

CHANGE ORDER NO. 25 WITH AMEC INFRASTRUCTURE, INC.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve Change Order No. 25 to Contract No. CY 1999-47 with AMEC Infrastructure, Inc., in an amount not to exceed \$132,968 for the Geodetic Densification and Cadastral Survey (GDACS), Phase 3I2 project, Work Order No. 69012.

This change order will increase the total contract amount by \$ 132,968 to a revised contract amount of \$1,502,657. (C6499301526)

CHANGE ORDER NO. 2 WITH SIEMENS ENERGY AND AUTOMATION INC.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve Change Order No. 2 to Contract No. CY 2002-43 with Siemens Energy & Automation, Inc., which will extend the contract an additional 4 years in order to complete the traffic signal work and its warranty periods. No additional funds are required at this time. (C6402224502)

ON CALL CONTRACT WITH ITS ENGINEERS & CONSTRUCTORS, INC.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to award On Call Contract No. 2004-110 with ITS Engineers & Constructors, Inc. for AZTECH Interoperability Grant services for an amount not to exceed \$250,000.00. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisor's approval or until the expenditure of \$250,000.00, whichever occurs first. (C64050855)

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHANDLER

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approval of an Intergovernmental Agreement between Maricopa County and the City of Chandler. The County and City of Chandler have agreed to partner on improvements to the box culvert which spans the Eastern Canal on Chandler Heights Road. Both parties have jurisdictional responsibility, and will share in the cost of the design and construction of the project. The project cost is estimated at \$615,000, with the County's cost share estimated at \$438,280 and the City's cost share estimated at \$175,720. The project is scheduled to be constructed in fiscal year 2005 under Project T-094 (MCDOT work order number 68975). (C64050872)

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INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF GILA BEND

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve and execute an Intergovernmental Agreement between the Maricopa County Department of Transportation and the Town of Gila Bend. The Town is a recipient of the County's Small Cities Transportation Assistance Program (SCTAP). SCTAP provides disadvantaged neighborhoods in small communities with funds for transportation infrastructure improvements. The Town will receive \$300,000 in FY 2005 and the funds are budgeted under project #T009 (MCDOT TIP Work Order Number 68872-16). (C64050902)

REIMBURSEMENT TO AMBERWOOD HOMES

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve reimbursement to Amberwood Homes for the costs incurred in the design and relocation of their streetlight and associated facilities that are in conflict with MCDOT Project 68975 (TT094) – Chandler Heights Road Box Culvert at the Eastern Canal. The cost may not exceed the current estimate of \$2,702.60 by more than ten percent. (C64050915)

ADDITION OF PROJECTS AND AMENDMENT TO THE CURRENT FY 2005-09 FIVE-YEAR CIP

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve the addition of projects:

T181, Beardsley Rd @ Agua Fria River and # T182, Deer Valley Rd @ Agua Fria River, to the Department of Transportation's FY 2005 TIP (CIP) budget, and establish the project budget for each at \$250,000.

Also, approve an amendment to the current FY 2005-09 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on July 12, 2004 by decreasing the FY 2005 (Year 1) capital budget for the following project:

Project T002, Project Reserves Account (MCDOT # 69998) capital budget by \$500,000; for a net impact of zero. (C64051038) (ADM2000-003)

ADDITION OF PROJECT – SUN CITY MILL & OVERLAY AND AMENDMENT TO CURRENT FY 2005-09 FIVE-YEAR CIP

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve the addition of project # T172 (MCDOT # 69076), Sun City Mill & Overlay (Phase 1) to the Department of Transportation's FY 2005 TIP (CIP) budget, and establish the project budget at \$5,500,000.

Also, approve an amendment to the current FY 2005-09 five-year CIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on July 12, 2004 by decreasing the FY 2005 (Year 1) capital budget for the following project:

Project T068, Ellsworth Rd: Germann to Baseline (MCDOT # 68927) capital budget by \$5,500,000; for a net impact of zero. (C64051048) (ADM2000-003)

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NEW TRAFFIC CONTROLS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve new traffic controls (Designated School Crossing) on unincorporated right-of-way at the following locations: (C64051065) (F23134)

1. A DESIGNATED SCHOOL CROSSING on 135th Avenue 10 Feet south of Missouri Avenue.
2. A DESIGNATED SCHOOL CROSSING on Missouri Avenue 10 Feet east of 132nd Avenue.

SOLICITATION FOR BIDS FOR THE CONSTRUCTION OF PM 10

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the solicitation for bids for the construction of PM 10: Saddle Mtn; New River to 12th St, Project # T041 (MCDOT No. 16218), and the award of a contract to the lowest responsive bidder, providing that the lowest responsive bid does not exceed the Engineer's estimate by more than 10%. (C64051145)

EASEMENT FROM MARICOPA COUNTY TO ARIZONA PUBLIC SERVICE DISTRICT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve an Easement from Maricopa County to Arizona Public Service District for the granting of a transmission line easement to access Maricopa County Department of Transportation property. Easement will be granted to APS at a cost of \$49,301.00, which is what the easement is valued at. The amount of \$49,301.00 was received by MCDOT on 9/24/04. (C64051175) (ADM2009)

ABANDON NON-VEHICULAR ACCESS EASEMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve a property owner request to abandon a "Non-Vehicular Access Easement" (NVAE) by the attached Resolution (EA No. 119). (C6405126) (ADM2007)

RESOLUTION

WHEREAS, the Board of Supervisors as the governing body of Maricopa County may lay out, maintain, control and manage public roads within the County pursuant to Title 11, Chapter 2, Article 4 of the Arizona Revised Statutes (as amended), and

WHEREAS, the Board of Supervisors has the authority to accept or reject offers of dedication of private property by easement, deed, subdivision plat or other lawful means for public streets, and

WHEREAS, there appears to be no objection to the request for abandonment described as follows:

A Non-Vehicular Access Easement having a width of One (1) foot lying within Lot 32 of "SWEETWATER ESTATES" a subdivision of the East half of the East half (E1/2E1/2) of Section Five (5), Township One (1) North Range Four (4) West, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, recorded in Book 126 of Maps, page 32, Maricopa County Records; said Non-Vehicular Access Easement lies within the North One (1) foot of said Lot 32;

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EXCEPT any portion thereof lying within the West 330 feet of said E1/2E1/2 of Section 5 and the East 330 feet of said E1/2E1/2 of Section 5.

NOW, THEREFORE, BE IT RESOLVED that Maricopa County by this resolution hereby indicates that the vehicular non-access easement is no longer necessary. This action by Maricopa County in no way affects the rights of any private parties to oppose the abandonment or assert any rights resulting therefrom or existing previous to any action by Maricopa County

DATED this 20th day of October 2004.

/s/ Andrew Kunasek, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve and execute an intergovernmental agreement with Arizona Department of Transportation (ADOT) and Department of Public Safety (DPS) for the purpose of accomplishing the Radio Interoperability for Public Safety and Transportation Project. ADOT will provide the resources to have automatic vehicle locator (AVL) equipment installed in a total of 24 emergency response vehicles. MCDOT wishes to participate by making available 8 REACT vehicles for this project. DPS will only perform the installation on 8 of its freeway service patrol vehicles and 8 ADOT ALERT vehicles. The County Telecommunications Department will perform the installation of the AVL equipment on the 8 MCDOT REACT vehicles. ADOT will provide the necessary funds to DPS for the AVL equipment and County telecom will perform the installation on the 8 MCDOT vehicles at no charge. (C64051102)

ON CALL CONTRACT WITH MACTEC ENGINEERING AND CONSULTING

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to award On Call Contract No. 2004-121 with Mactec Engineering and Consulting for pending and new projects requiring On Call Value Engineering services. The contract is effective for seven hundred thirty (730) calendar days following the Board of Supervisors approval or until the expenditure of \$100,000.00, whichever occurs first. (C64051215)

AMENDMENT TO CONTRACT WITH SVR, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Amendment No. 1 to Contract No. CY 2004-33 for On Call Engineering Bridge (Structural) Design Services with SVR, Inc., which will extend the performance period of the contract by one year through November 30, 2005; it is also requested that the contract amount be increased in an amount not to exceed \$100,000 for a new revised contract amount of \$250,000. (C6404104501)

AMENDMENT TO CONTRACT WITH PARSONS TRANSPORTATION GROUP INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Amendment No. 1 to Contract No. CY 2004-32 for On Call Engineering Bridge (Structural) Design Services with Parsons Transportation Group, Inc., which will extend the performance period of the contract by one year through November 30, 2005; it is also requested that the contract amount be

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increased in an amount not to exceed \$100,000 for a new revised contract amount of \$250,000. (C6404105501)

ANNEXATION BY THE CITY OF PHOENIX OF COUNTY RIGHT-OF-WAY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the annexation by the City of Phoenix of County right-of-way within: 71st Ave. from Lower Buckeye Rd, then South approx. 1353' in accordance with Ordinance G-4639. (C64051295) (ADM4213)

CHANGE ORDER WITH RBF CONSULTING

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Change Order No. 17 to Contract No. CY 2001-24 with RBF Consulting in an amount not to exceed of \$52,187.04, to perform Phase 3I1, Part of T6N R3W, and T6N R4W of the GDACS project. This change order will increase the contract amount by \$52,187.04 for a total revised contract amount of \$1,304,880.39. (C6401128517)

MARICOPA INTEGRATED HEALTH SYSTEM PERSONNEL AGENDA

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve Maricopa Integrated Health Systems Personnel Agenda (Exhibit F).

Name	Old Rate	New Rate	Class Title	Code	Effective Date
Dept: 60 Health Plans					
Acton,Patricia A	\$0.00	\$31.39	Biostatistician	Nhr	10/4/2004
Bennett,Constance J	\$0.00	\$12.00	Claims Processor I	Nhc	9/27/2004
Espinoza,Alicia C	\$18.05	\$18.31	Case Mgmt Coordinator Lpn	Pro	9/27/2004
Felix,Maria E	\$0.00	\$12.28	Claims Processor I	Nhc	9/27/2004
Lewis,Patricia A	\$0.00	\$15.99	Executive Assistant To Vp	Nhc	10/4/2004
Nelson,Jennifer D	\$13.37	\$16.67	Dept Admin Assistant	Swa	7/1/2004
Ohton,Elizabeth R	\$19.00	\$20.65	Contract Specialist	Pro	9/27/2004
Dept: 90 Maricopa Medical Center					
Aguilar,Amador	\$0.00	\$11.02	Security Officer Non-Cert	Nhr	9/27/2004
Alvarez,Delorma A	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	10/4/2004
Alvidrez,Mary F	\$7.88	\$8.99	Ltc Attendant (G)	Pro	9/29/2004
Anderson,Jesse J	\$13.57	\$15.23	Psych Tech	Ct	8/29/2004
Ashley,Latasha M	\$0.00	\$11.65	Pharmacy Tech Certified	Nhr	9/27/2004
Baker,Collette S	\$0.00	\$30.28	Registered Nurse	Reh	9/27/2004
Beard,Bee Lee	\$22.00	\$20.53	Registered Nurse	Cf	8/30/2004
Becerra,Maria E	\$7.50	\$8.94	Ltc Attendant (G)	Pro	9/27/2004
Beisel,Debra A	\$0.00	\$30.21	Supervisor Coding	Nhr	9/27/2004
Blanton-Pierce,Kimber	\$7.88	\$8.99	Ltc Attendant (G)	Pro	9/21/2004
Boric,Christy A	\$0.00	\$20.50	Social Worker Msw	Nhr	9/27/2004
Brook,Fetlework H	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	9/27/2004
Buck,Maple L	\$0.00	\$12.15	Central Sterile Tech	Nhc	9/27/2004
Celaya,Dorothy C	\$0.00	\$16.26	Executive Assistant To Vp	Nhr	10/4/2004
Chavez,Suzy A	\$0.00	\$13.00	Patient Care Assistant	Nhc	9/27/2004
Clark,Cynthia L	\$36.00	\$30.28	Registered Nurse	Adv	8/15/2004
Cole,Charlotte R	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	9/27/2004

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Colum,Lavetta M	\$0.00	\$7.80	Evs Associate	Nhr	9/27/2004
Columbus,Ruby L	\$0.00	\$10.00	Billr	Nhr	10/4/2004
Craig,Jill	\$29.05	\$29.51	Registered Nurse	Coa	9/26/2004
Cusick,Andrew R	\$13.16	\$18.00	Registered Nurse Intern	Pro	8/15/2004
Cusick,Andrew R	\$18.00	\$20.53	Registered Nurse	Pro	8/29/2004
Deddo,Tina M	\$0.00	\$16.50	Credentialing Specialist	Nhr	9/27/2004
Del Toro,Maria G	\$12.30	\$12.79	Community Member Rep	Adv	8/29/2004
Deleon,Hector	\$0.00	\$7.47	Food Service Worker	Nhr	9/27/2004
Deltoro,Robert R	\$9.71	\$10.68	Supervisor Environment Sv	Swa	9/16/2004
Dibell,Randi R	\$28.00	\$28.23	Registered Nurse	Cf	9/26/2004
Donovan,Craig B	\$15.61	\$15.99	Supervisor Hosp Security	Pro	8/29/2004
Duncan,Melba J	\$0.00	\$15.75	Executive Assistant To Vp	Nhr	9/27/2004
Durr,Kenneth R	\$0.00	\$10.91	Cook	Nhc	9/8/2004
Elquest,Karen L	\$18.00	\$20.53	Registered Nurse	Pro	8/18/2004
Fernandez,Lorraine E	\$10.69	\$14.00	Pharmacy Tech	Pro	8/15/2004
Ford,Karen	\$46.65	\$51.32	Nursing Administration	Swa	9/1/2004
Frampton,Jack L	\$0.00	\$10.15	Security Officer Non-Cert	Nhr	9/27/2004
Frias,Maria E	\$0.00	\$8.32	Evs Associate	Nhr	10/4/2004
Frommer,Harriet A	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	10/4/2004
Gonzalez,Felipe C	\$0.00	\$12.58	Psych Tech	Nhr	9/27/2004
Gore, Jamie	\$20.20	\$26.15	Radiology Supervisor	Pro	8/15/2004
Gray,Terry W	\$11.22	\$11.67	Billr	Adv	8/29/2004
Gray,Terry W	\$11.42	\$13.75	Collector Sr.	Pro	9/13/2004
Gray,Yulondu F	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	10/4/2004
Hanson,Channon B	\$0.00	\$7.88	Ltc Attendant (F)	Reh	9/27/2004
Harrington,Mary C	\$13.82	\$17.85	Pharmacy Tech Certified	Pro	8/30/2004
Hollingsworth,Debra	\$0.00	\$8.16	Transporter	Nhr	9/30/2005
Hopton,Carol A	\$0.00	\$21.00	Licensed Practical Nurse	Nhc	9/27/2004
Humphrey,Danielle N	\$11.43	\$13.13	Executive Assistant To Vp	Pro	8/19/2004
Jackson,Yvette Y	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	10/4/2004
Johnson,Raquel S	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	9/27/2004
Kaufman,Kelly A	\$28.05	\$29.05	Registered Nurse	Cor	8/15/2004
Kaufman,Kelly A	\$25.58	\$29.05	Registered Nurse	Ct	8/15/2004
Lacy,Cecilia M	\$8.94	\$9.30	Attendant - Full Time	Adv	8/29/2004
Lahn,Melvena L	\$23.41	\$26.06	Point Of Care Coordinator	Adv	9/1/2004
Lawson,Celestia L	\$0.00	\$23.40	Registered Nurse	Reh	9/27/2004
Licano,Catherine M	\$0.00	\$9.38	Receptionist/Clerk	Nhr	10/4/2004
Little,Christine W	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	9/27/2004
Lodwig,Daniel A	\$15.23	\$12.81	Psych Tech	Coa	9/27/2004
Luna,Araceli I	\$25.94	\$36.00	Registered Nurse	Ach	9/26/2004
Manriquez,Rosemary	\$0.00	\$8.47	Food Service Worker	Nhr	9/27/2004
Mares,Bernard O	\$14.35	\$16.69	Opthamology Technician	Pro	8/1/2004
Marquez,Josefina C	\$7.50	\$8.94	Ltc Attendant (G)	Pro	9/27/2004
Martinez,Angel V	\$0.00	\$9.33	Driver Attendant	Nhr	10/4/2004
Mauldin, Mary M	\$0.00	\$34.00	Grants Research Writer	Nht	10/4/2004
Maxwell,Barbara J	\$0.00	\$11.13	Patient Care Assistant	Nhr	9/27/2004
Mee,Siobhan M	\$27.23	\$29.95	Director Revenue Reimbur.	Swa	8/9/2004
Mercado,Antonio J	\$18.75	\$22.20	Manager Financial Counsel	Swa	7/4/2004
Miers,Kim E	\$23.00	\$25.50	Mammography Tech	Pro	8/15/2004
Miller,Gary M	\$0.00	\$10.32	Security Officer Non-Cert	Nhr	9/27/2004

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Mims, Larry D	\$26.33	\$31.80	Supervisor Nuclear Med/Te	Pro	9/12/2004
Miranda-Flores, Tina E	\$0.00	\$28.23	Registered Nurse	Nhr	9/27/2004
Moncada, Jose L	\$0.00	\$13.00	Patient Care Assistant	Nhc	9/27/2004
Nunez, Monique D	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	9/23/2004
Ontiveros, Fernando R	\$9.42	\$12.17	Pharmacy Tech Certified	Pro	8/30/2004
Orozco, Maria C	\$7.88	\$8.99	Ltc Attendant (G)	Pro	9/17/2004
Osborn, Shawn E	\$0.00	\$9.62	Security Officer Non-Cert	Nhr	9/27/2004
Pacheco, Dolores C	\$0.00	\$7.59	Laundry Worker	Nhr	10/4/2005
Porter, Richard C	\$23.23	\$27.28	Social Worker	Adv	8/29/2004
Pray, Stephen E	\$29.32	\$36.00	Registered Nurse	Ct	6/5/2004
Pray, Stephen E	\$35.00	\$36.00	Registered Nurse	Cor	8/15/2004
Ray, Linda J	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	10/4/2004
Rohner, Paul	\$55.57	\$55.57	Dentist	Cp	9/27/2004
Romero, Yolanda G	\$12.77	\$14.95	Community Health Advisor	Pro	9/27/2004
Sanchez, Anita	\$0.00	\$8.99	Ltc Attendant (G)	Reh	10/4/2004
Sandman	\$33.00	\$30.28	Registered Nurse	Cf	9/26/2004
Serrano, Virginia	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	10/4/2004
Servellon, Hector W	\$0.00	\$12.08	Security Officer Non-Cert	Reh	9/15/2004
Sever, Joseph D	\$16.90	\$19.12	Registered Therapist Rrt	Pro	8/29/2004
Smith, Daunn	\$16.01	\$17.61	Manager Employee Health	Swa	9/1/2004
Smith, Rachel L	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	9/23/2004
Soper, Anne N	\$19.52	\$23.00	Radiologic Technologist	Ct	8/15/2004
Stephens, Emma	\$13.16	\$16.45	Lpn	Coa	8/30/2004
Stone, Patricia A	\$0.00	\$36.00	Registered Nurse	Nht	9/27/2004
Suever, Jeannetta L	\$0.00	\$13.54	Burn Tech Certified	Nhc	9/27/2004
Sullivan, Morgan M	\$7.22	\$8.60	Ltc Attendant (G)	Pro	9/14/2004
Sumner, Debra K	\$26.50	\$30.12	Medical Technical Writer	Cf	9/26/2004
Tansey, Michael	\$15.23	\$20.58	Laboratory Technician	Adv	9/1/2004
Tesfaye, Loule B	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	10/4/2004
Turovets, Dmitriy N	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	9/23/2004
Unekis, Julie M	\$0.00	\$12.50	Nurse Extern	Nhc	9/27/2004
Urueta, Venus E	\$10.04	\$11.24	Community Member Rep	Pro	9/13/2004
Villalpando, Ynovve	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	9/23/2004
Wallace, Catherine P	\$27.23	\$31.71	Manager Lis	Adv	9/1/2004
Weiss, Bethany	\$30.28	\$33.30	Manager Employee Health	Swa	9/1/2004
Wisner, Pamela D	\$30.28	\$29.03	Nursing Supervisor	Cor	7/4/2004
Wisner, Pamela D	\$29.03	\$31.57	Nursing Supervisor	Cor	8/15/2004
Wolford, Deborah L	\$36.00	\$30.28	Registered Nurse	Cf	9/26/2004
Zamora, Joel	\$11.64	\$13.00	Interpreter	Ct	9/26/2004
Zamora, Maria	\$0.00	\$8.19	Cafeteria Service Worker	Nhr	10/1/2004
Zarkharidi, Kamela	\$33.38	\$36.72	Nurse Manager	Swa	9/20/2004
Dept: Health Plans					
Abdeljelil, Kristy L	\$11.52	\$11.98	Mltcp Case Aide	Adv	08/30/04
Adams, Linda	\$22.48	\$23.83	Compliance Specialist	Adv	08/30/04
Adams, Lorrie G	\$13.81	\$14.64	Member Services Represent	Adv	08/30/04
Adolph, Amanda J	\$15.52	\$16.14	Altcs Case Manager	Adv	08/30/04
Alexander, Donna	\$21.82	\$22.91	Financial Analyst	Adv	08/30/04
Allen, Donald L	\$43.20	\$45.79	Director Prog & Nwork Dev	Adv	09/12/04
Althof, Gina R	\$36.67	\$38.50	Project Manager	Adv	08/30/04
Arias, Teresa L	\$14.03	\$14.85	Administrative Assistant	Adv	08/30/04

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Badr,Orpha Marie	\$26.58	\$28.13	Quality Mgmt Coord	Adv	08/15/04
Badr,Orpha Marie	\$28.13	\$29.81	Quality Mgmt Coord	Adv	08/30/04
Baldwin,Philip M	\$21.66	\$22.96	Contract Specialist	Adv	08/30/04
Barfield,Darla D	\$16.03	\$16.99	Admin Coordinator	Adv	12/19/04
Barnes,Debra	\$19.00	\$19.95	Altcs Case Manager	Adv	08/30/04
Barry,Wendy	\$21.12	\$21.96	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Becker,Charlotte S	\$21.37	\$22.44	Medical Review Coord	Adv	08/30/04
Belkner,Donna L	\$14.64	\$15.08	Claims Analyst Encounters	Adv	03/27/05
Bern,Phyllis R	\$20.36	\$21.38	Altcs Case Manager	Adv	08/30/04
Bessette,Sara L	\$18.75	\$19.69	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Bigman,Steven J	\$14.21	\$14.92	Provider Services Rep	Adv	04/24/05
Bingaman,Jennifer A	\$19.10	\$19.67	Altcs Case Manager	Adv	08/30/04
Biyela,Cassandra J	\$18.11	\$19.01	Provider Services Rep	Adv	05/10/05
Blackwell,Alison J	\$15.80	\$16.59	Provider Services Rep	Adv	06/05/05
Blum,Judith M	\$18.18	\$19.09	Altcs Case Manager	Adv	08/30/04
Boyd,Arlene L	\$9.97	\$10.27	Switchboard Operator	Adv	08/30/04
Boyer,Ronda E	\$20.17	\$20.98	Altcs Case Manager	Adv	08/30/04
Bradley,Ann M	\$16.26	\$16.91	Altcs Case Manager	Adv	08/30/04
Braggs,Amie P	\$16.60	\$17.43	Altcs Case Manager	Adv	08/30/04
Brainard,Timothy J	\$18.92	\$19.68	Altcs Case Manager	Adv	08/30/04
Brennan,Cynthia M	\$37.32	\$39.56	Altcs Case Mgmt. Administ	Adv	08/30/04
Brown,Laura L	\$17.20	\$17.80	Altcs Case Manager	Adv	08/30/04
Brown,Linda H	\$18.35	\$19.08	Altcs Case Manager	Adv	08/30/04
Brown,Steve A	\$18.69	\$19.25	Altcs Case Manager	Adv	08/30/04
Buchholtz,Genevieve M	\$16.72	\$17.39	Altcs Case Manager	Adv	08/30/04
Burmich,Linda L	\$22.52	\$23.53	Altcs Case Manager	Adv	08/30/04
Byrd,Beverly A	\$11.56	\$12.25	Prior Authorization Coord	Adv	08/30/04
Carbajal,Virginia V	\$14.20	\$15.03	Mltcp Case Aide	Adv	08/30/04
Carden,Harold F	\$19.57	\$20.35	Altcs Case Manager	Adv	08/30/04
Castro,Jeanne M	\$19.70	\$20.69	Altcs Case Manager	Adv	08/30/04
Christensen,Sharon L	\$17.29	\$17.98	Altcs Case Manager	Adv	08/30/04
Coindreau,Stephen M	\$17.10	\$17.95	Claims Analyst Encounters	Adv	02/13/05
Collins,Diane M	\$25.04	\$29.51	Utilization Mgmt Coord	Adv	08/15/04
Coningford,Philip W	\$25.47	\$26.49	Altcs Case Mgmt Mgr	Adv	08/30/04
Corella,Herman G	\$25.31	\$26.32	Altcs Case Mgmt Mgr	Adv	08/30/04
Costa,Nanci J	\$8.03	\$8.39	Switchboard Operator	Adv	08/30/04
Couvertier,Lisa	\$16.62	\$17.45	Claims Analyst Encounters	Adv	08/30/04
Cowley,Janet S	\$17.87	\$18.41	Altcs Case Manager	Adv	08/30/04
Cox,David C	\$11.07	\$11.62	Administrative Assistant	Adv	08/30/04
Cross,Ronald D	\$25.21	\$26.72	Decision Support Analyst	Adv	12/19/04
Curry,Dixiann M	\$22.00	\$28.75	Prior Authorization Rn	Adv	08/15/04
Daily,Joyce M	\$24.26	\$31.75	Utilization Mgmt Coord	Adv	08/15/04
Darekamin,Suprihatining	\$16.27	\$16.76	Claims Processor Iii	Adv	08/30/04
Dehaven Jordan,Lisa M	\$20.34	\$21.15	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Del Rio,Jesuita S	\$11.25	\$11.81	Member Services Represent	Adv	08/30/04
Deleon,Yolanda S	\$14.73	\$15.61	Claims Processor Ii	Adv	08/30/04
Dennis,Elberta S	\$16.73	\$17.73	Claims Processor Iii	Adv	08/30/04
Derito Brobst,Laura J	\$16.51	\$17.34	Altcs Case Manager	Adv	08/30/04
Dial,Cynthia A	\$12.70	\$13.08	Claims Processor Ii	Adv	02/13/05
Dugger,Christine E	\$18.54	\$19.19	Altcs Case Manager	Adv	08/30/04

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Durazo, Frances	\$15.28	\$15.89	Mssp Enrollment Coordin.	Adv	08/30/04
Early, Scott A	\$25.94	\$27.24	Altcs Case Mgmt Mgr	Adv	08/30/04
Eribes, Melissa	\$9.93	\$10.43	Prior Authorization Coord	Adv	08/30/04
Erling, Darlann E	\$18.40	\$19.04	Altcs Case Manager	Adv	08/30/04
Escobedo, Claro Alberto	\$25.98	\$27.28	Claims Assistant Mgr.	Adv	08/30/04
Espinoza, Alicia C	\$18.05	\$19.13	Case Mgmt Coordinator Lpn	Adv	08/30/04
Farren, Marykate	\$16.99	\$17.67	Altcs Case Manager	Adv	08/30/04
Faulkner, Chris P	\$18.64	\$19.39	Altcs Case Manager	Adv	08/30/04
Fellheimer, Lisa A	\$16.91	\$17.42	Altcs Case Manager	Adv	08/30/04
Fenstermacher, Edward H	\$79.92	\$84.72	Medical Director	Adv	08/30/04
Fisher, Colleen S	\$19.84	\$20.63	Altcs Case Manager	Adv	08/30/04
Flitcraft, Melanie	\$18.16	\$18.89	Altcs Case Manager	Adv	08/30/04
Fountain, Nancy E	\$13.29	\$13.95	Administrative Assistant	Adv	08/30/04
Freeman, Linda P	\$19.45	\$20.13	Altcs Case Manager	Adv	08/30/04
Fulton, William J	\$20.52	\$21.55	Altcs Case Manager	Adv	08/30/04
Garcia, Elena M	\$22.75	\$26.72	Case Mgmt Coordinator Rn	Adv	08/15/04
Garcia, Mary H	\$25.25	\$27.73	Adult Child Health Nurse	Adv	08/15/04
Garrett, Curtis L	\$19.20	\$19.78	Altcs Case Manager	Adv	08/30/04
Gaspard, Jennifer L	\$16.16	\$16.81	Altcs Case Manager	Adv	08/30/04
Geiger, Denise C	\$25.65	\$29.48	Prior Authorization Rn	Adv	08/15/04
Geiger, Denise C	\$29.48	\$31.25	Prior Authorization Rn	Adv	08/30/04
Getahun, Yvonne D	\$12.31	\$12.92	Member Services Represent	Adv	08/30/04
Gibbs, Gail C	\$24.57	\$26.04	Manager Provider Services	Adv	08/30/04
Gibbs, Suzanne B	\$19.35	\$20.03	Altcs Case Manager	Adv	08/30/04
Gibson, Jodi L	\$19.34	\$20.31	Altcs Case Manager	Adv	08/30/04
Gilbert, Carla	\$13.10	\$13.75	Claims Processor Ii	Adv	03/13/05
Gimpel, Fern	\$14.92	\$15.82	Pharmacy Tech	Adv	08/30/04
Gjeltema, Gloria A	\$11.00	\$11.55	Prior Authorization Coord	Adv	08/30/04
Glenn, Kathleen E	\$18.98	\$20.12	Claims Analyst Encounters	Adv	02/13/05
Glorioso, Ronda R	\$20.17	\$21.18	Altcs Case Manager	Adv	08/30/04
Gomez-Rosa, Lydia	\$10.40	\$10.92	Prior Authorization Coord	Adv	08/30/04
Gonnie, Edith	\$16.62	\$17.45	Claims Processor Iii	Adv	08/30/04
Gonzales, Mary A	\$11.15	\$11.57	Member Services Represent	Adv	10/24/04
Good, Cindy B	\$19.97	\$20.57	Altcs Case Manager	Adv	08/30/04
Gourley, Stephen R	\$19.75	\$20.74	Case Mgmt Coordinator Lpn	Adv	08/30/04
Graham, Marie Ann	\$18.48	\$19.22	Altcs Case Manager	Adv	08/30/04
Greer, Joel E	\$15.80	\$16.72	Altcs Case Manager	Adv	08/30/04
Grier, Victoria L	\$14.87	\$15.61	Mltcp Office Coordinator	Adv	08/30/04
Grillo, Diana M	\$19.54	\$20.32	Altcs Case Manager	Adv	08/30/04
Grisham, Wanda J	\$24.73	\$27.75	Utilization Mgmt Coord	Adv	08/15/04
Groll, Maria S	\$21.46	\$22.10	Altcs Case Manager	Adv	08/30/04
Guckenburg, Danny R	\$16.89	\$17.57	Altcs Case Manager	Adv	08/30/04
Haas, Lora S	\$19.48	\$20.45	Cob Specialist	Adv	08/30/04
Hackett, Cyndie R	\$11.17	\$11.73	Member Enrollment Proc	Adv	09/26/04
Haden, Alyson R	\$18.70	\$19.45	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Hagaman, Betty R	\$22.00	\$29.87	Prior Authorization Rn	Adv	08/15/04
Hageman, Bonnie A	\$23.59	\$27.80	Altcs Case Mgmt Coord.	Adv	08/15/04
Hall, Bambi B	\$21.02	\$22.07	Altcs Case Manager	Adv	08/30/04
Hamill-Wilson, Margaret M	\$18.03	\$18.75	Altcs Case Manager	Adv	08/30/04
Hanak, Nancy E	\$21.40	\$22.26	Altcs Case Manager	Adv	08/30/04

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Hardiman, Patricia J	\$26.00	\$27.56	Adult Health/Epsdt Coord	Adv	11/21/04
Haren, Patricia H	\$28.54	\$29.68	Altcs Case Mgmt Mgr	Adv	08/30/04
Haro, Gwen M	\$17.87	\$18.58	Altcs Case Manager	Adv	08/30/04
Harrison, Bonnie K	\$18.88	\$19.64	Altcs Case Manager	Adv	08/30/04
Hawkins, Rayelene	\$13.55	\$14.23	Administrative Assistant	Adv	08/30/04
Higgins, Sylvia M	\$24.66	\$25.89	Altcs Complex C Rn C Mgr.	Adv	08/30/04
Holdren, Catalina Q	\$15.57	\$16.35	Claims Customer Svc Rep	Adv	08/30/04
Hollingshead, Jeffrey D	\$16.06	\$16.70	Altcs Case Manager	Adv	08/30/04
Holloway, Vanessa J	\$16.71	\$17.21	Altcs Case Manager	Adv	08/30/04
Howell-Bell, Wendella	\$44.72	\$47.40	Director Claims	Adv	06/19/05
Hunkin, Johnny A	\$14.54	\$15.27	Provider Database Coord	Adv	03/27/05
Hutton, Karri Sue	\$19.91	\$20.71	Altcs Case Manager	Adv	08/30/04
Isaacson, Ellisa R	\$18.58	\$19.14	Altcs Case Manager	Adv	08/30/04
Jackson, Glenn E	\$18.16	\$18.89	Altcs Case Manager	Adv	08/30/04
Janzen, Kelly M	\$17.25	\$18.11	Altcs Case Manager	Adv	08/30/04
Johnson, Amanda L	\$28.89	\$37.21	Manager Prior Auth & Mr	Adv	08/15/04
Johnson, Daniel R	\$24.21	\$25.66	Utilization Mgmt Coord	Adv	08/30/04
Johnson, Paula W	\$15.84	\$16.47	Altcs Case Manager	Adv	08/30/04
Johnson, Samantha L	\$16.50	\$17.00	Altcs Case Manager	Adv	08/30/04
Jones, Geneva M	\$18.70	\$19.63	Supervisor Claims	Adv	08/30/04
Kamaraskaus, Al	\$28.37	\$29.79	Programmer Analyst	Adv	09/12/04
Kaymen, Michelle R	\$16.97	\$17.82	Altcs Case Manager	Adv	08/30/04
Kennedy-Cahn, Jacqueline	\$17.19	\$17.71	Altcs Case Manager	Adv	08/30/04
Kinney, Katherine J	\$17.02	\$17.87	Altcs Case Manager	Adv	08/30/04
Kittle, Elizabeth S	\$19.67	\$20.26	Altcs Complex C Rn C Mgr.	Adv	08/30/04
Klassen, Mary M	\$19.18	\$19.95	Altcs Case Manager	Adv	08/30/04
Klassen, Norman A	\$19.18	\$19.95	Altcs Case Manager	Adv	08/30/04
Kleemann, Shirley	\$14.61	\$15.49	Member Services Represent	Adv	08/30/04
Kosharek, Sharon S	\$28.79	\$33.01	Manager Case Management	Adv	08/15/04
Krasemann, Beth A	\$26.37	\$31.80	Supervisor Prior Author.	Adv	08/15/04
Krasemann, Beth A	\$31.80	\$33.38	Supervisor Prior Author.	Adv	08/30/04
Krol, Brigitte B	\$17.92	\$18.55	Altcs Case Manager	Adv	08/30/04
Kunkle, Debra L	\$11.22	\$11.72	Mltcp Case Aide	Adv	08/30/04
Laborde, Lucie E	\$22.35	\$23.47	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Lampman, Dean M	\$15.64	\$16.19	Altcs Case Manager	Adv	08/30/04
Lawrence, Larry L	\$22.20	\$23.31	Accountant	Adv	08/30/04
Leon, Maryalice	\$16.04	\$16.68	Mssp Enrollment Coordin.	Adv	08/30/04
Levancier, Charles F	\$24.18	\$24.46	Quality Mgmt Coord	Adv	08/15/04
Lewis, Bonita L	\$14.73	\$15.61	Executive Assistant To Vp	Adv	05/22/05
Lewis, Mary L	\$10.07	\$10.52	Switchboard Operator	Adv	08/30/04
Lopez, Patricia G	\$14.03	\$14.73	Member Services Represent	Adv	08/30/04
Mackey, Sandra E	\$24.22	\$27.77	Case Mgmt Coordinator Rn	Adv	08/15/04
Marion-Crawford, Jane R	\$19.97	\$20.67	Altcs Case Manager	Adv	08/30/04
Martinez, Estella	\$11.07	\$11.62	Prior Authorization Coord	Adv	08/30/04
Martinez, Maria M	\$21.02	\$21.86	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Mathison, Carrie A	\$15.80	\$16.43	Altcs Case Manager	Adv	08/30/04
Mayer, Kimberly V	\$18.50	\$19.15	Altcs Case Manager	Adv	08/30/04
McAlister, Mary	\$20.13	\$20.94	Altcs Case Manager	Adv	08/30/04
McConnell, Margaret E	\$20.29	\$21.30	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
McCoy, Maisha S	\$12.52	\$13.14	Member Services Represent	Adv	08/30/04

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McGarrity, Karen L	\$26.29	\$28.58	Utilization Mgmt Coord	Adv	08/15/04
McGraw, Joyce E	\$21.56	\$22.42	Altcs Case Manager	Adv	08/30/04
Meadows, Idi	\$17.50	\$18.37	Claims Training Coord	Adv	02/13/05
Means, Heather M	\$17.81	\$18.52	Altcs Case Manager	Adv	08/30/04
Medina, Ann C	\$24.92	\$28.63	Prior Authorization Rn	Adv	08/15/04
Meseroll, Evelyn A	\$21.50	\$22.36	Altcs Case Manager	Adv	08/30/04
Metcalf, Nelene R	\$16.49	\$17.15	Altcs Case Manager	Adv	08/30/04
Miller, Daisy	\$26.55	\$29.89	Case Mgmt Coordinator Rn	Adv	08/15/04
Miller, K. Jennifer	\$20.76	\$21.80	Altcs Case Manager	Adv	08/30/04
Mingua, Lee A	\$22.93	\$23.73	Altcs Complex C Rn C Mgr.	Adv	08/30/04
Miscavage, Adam P	\$16.00	\$16.96	Medical Review Auditor	Adv	03/13/05
Mitchum, Jill I	\$21.02	\$21.86	Altcs Case Manager	Adv	08/30/04
Molina, Adriana	\$13.25	\$13.91	Outreach Worker	Adv	01/16/05
Molina, Stella R	\$18.24	\$19.15	Claims Database Coord	Adv	08/30/04
Montes, Maryann	\$19.61	\$20.24	Altcs Case Manager	Adv	08/30/04
Montes, Rosa A	\$14.44	\$14.87	Claims Processor Iii	Adv	08/30/04
Morales, Karen A	\$12.10	\$12.71	Mltcp Case Aide	Adv	08/30/04
Moriah, Kimberley	\$17.86	\$18.40	Altcs Case Manager	Adv	08/30/04
Munguia, Georgina L	\$12.62	\$13.25	Mltcp Case Aide	Adv	08/30/04
Munson, Janet K	\$11.83	\$12.42	Member Services Represent	Adv	08/30/04
Murdoch, Laura N	\$14.55	\$15.40	Mltcp Office Coordinator	Adv	08/30/04
Myers, Dianne S	\$16.16	\$17.13	Executive Assistant To Vp	Adv	08/30/04
Navas, Devra F	\$30.77	\$32.62	Assistant Controller Hp	Adv	10/10/04
Nelson, Jennifer D	\$13.37	\$14.17	Dept Admin Assistant	Adv	11/21/04
Northrop, Bonnie L	\$19.73	\$20.52	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Northrup, Linda D	\$17.81	\$18.52	Altcs Case Manager	Adv	08/30/04
Nybo, Sandra L	\$19.91	\$20.71	Altcs Case Manager	Adv	08/30/04
Ocejo, Lisa M	\$16.50	\$17.03	Altcs Case Manager	Adv	08/30/04
Ohton, Elizabeth R	\$19.00	\$19.95	Supervisor Claims	Adv	12/05/04
Pearson, Linda S	\$19.43	\$20.21	Altcs Case Manager	Adv	08/30/04
Pechnik, Francine	\$24.63	\$25.86	Altcs Case Mgmt Mgr	Adv	08/30/04
Penberthy, Kathleen G	\$20.27	\$21.28	Altcs Case Mgmt Mgr	Adv	08/30/04
Perrault, George E	\$16.50	\$17.32	Accountant	Adv	08/30/04
Phillips, Nate	\$17.99	\$18.71	Altcs Case Manager	Adv	08/30/04
Ponomar, Susan E	\$23.65	\$25.58	Prior Authorization Rn	Adv	08/15/04
Pretty, Traci A	\$16.10	\$16.74	Altcs Case Manager	Adv	08/30/04
Proud, Teresa L	\$14.53	\$15.11	Mltcp Case Aide	Adv	10/10/04
Quema, Maria A	\$23.67	\$24.50	Altcs Case Manager	Adv	08/30/04
Quezada, Isabel	\$10.19	\$10.70	Prior Authorization Coord	Adv	08/30/04
Ragland, Rosemary A	\$12.47	\$13.09	Administrative Assistant	Adv	08/30/04
Ramsberger, Jane A	\$19.72	\$20.51	Altcs Case Manager	Adv	08/30/04
Rana, Amy E	\$15.52	\$15.99	Altcs Case Manager	Adv	08/30/04
Rendon, Rosario	\$11.30	\$11.86	Member Services Represent	Adv	08/30/04
Renteria, C Denise	\$10.78	\$11.43	Member Enrollment Proc	Adv	09/26/04
Reyes, Julia	\$11.28	\$11.84	Member Services Represent	Adv	08/30/04
Ricotta, Todd A	\$39.97	\$42.37	Director Prog & Nwork Dev	Adv	08/30/04
Riddick, Margurite M	\$12.82	\$13.59	Prior Authorization Coord	Adv	08/30/04
Rieck, Virginia	\$13.00	\$13.65	Dept Admin Assistant	Adv	01/02/05
Rio, Amy J	\$27.17	\$27.99	Business Systems Analyst	Adv	08/30/04
Ritter, Chlovicee J	\$19.54	\$20.32	Altcs Case Manager	Adv	08/30/04

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Rivera, Yazmin	\$17.00	\$17.85	Claims Analyst Encounters	Adv	02/13/05
Robben, Theresa M	\$27.97	\$29.23	Administrator	Adv	08/30/04
Robledo, Sandra	\$12.89	\$13.53	Member Services Represent	Adv	08/30/04
Roll, Erik K	\$15.75	\$16.70	Claims Processor Iii	Adv	01/16/05
Rosenberg, Rachel J	\$17.00	\$17.68	Altcs Case Manager	Adv	08/30/04
Ryan, Mary C	\$19.83	\$20.62	Altcs Case Manager	Adv	08/30/04
Sanchez, Cynthia	\$12.19	\$12.80	Outreach Worker	Adv	08/30/04
Sanders, Sylvia L	\$12.18	\$12.91	Prior Authorization Coord	Adv	08/30/04
Santiago, Nichole C	\$11.58	\$12.16	Administrative Assistant	Adv	08/30/04
Savoia, Stanley J	\$23.19	\$24.12	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Schnakenberg, Sharon D	\$21.86	\$22.73	Altcs Case Manager	Adv	08/30/04
Seibel, Priscilla J	\$26.59	\$28.15	Altcs Case Mgmt Mgr	Adv	08/30/04
Sellards, Robin M	\$18.37	\$19.29	Accountant	Adv	12/05/04
Shartrand, Joseph A	\$22.20	\$23.09	Altcs Complex C Rn C Mgr.	Adv	08/30/04
Sinkeus, Linda D	\$24.86	\$26.60	Utilization Mgmt Coord	Adv	08/15/04
Skiba, Rita M	\$14.13	\$14.55	Mltcp Case Aide	Adv	08/30/04
Smallwood, Janice S	\$19.12	\$19.69	Claims Research & Recov.	Adv	08/30/04
Smith, Andrew	\$37.02	\$39.24	Sr. Technical Support Eng	Adv	11/07/04
Soergel, Marcia W	\$21.14	\$22.09	Altcs Case Mgmt Mgr	Adv	08/30/04
Sotiri, May	\$11.20	\$11.65	Mltcp Case Aide	Adv	08/30/04
Soto, Manuel A	\$14.53	\$15.40	Trades Worker	Adv	08/30/04
Sourant, Shirley J	\$25.47	\$31.83	Supervisor Prior Author.	Adv	08/15/04
Spears, Renee R	\$15.64	\$16.19	Altcs Case Manager	Adv	08/30/04
Spencer, Laura R	\$16.99	\$17.67	Altcs Case Manager	Adv	08/30/04
Stambaugh, Brenda S	\$18.60	\$19.34	Altcs Case Manager	Adv	08/30/04
Stephenson, Geoffrey D	\$18.23	\$18.96	Altcs Case Manager	Adv	08/30/04
Stoltenberg, Lorraine L	\$23.74	\$24.57	Altcs Case Manager	Adv	08/30/04
Stubstad, Angela M	\$17.38	\$18.25	Altcs Case Manager	Adv	08/30/04
Sugaski, Jodi L	\$23.72	\$24.67	Membership Develop Coordi	Adv	02/13/05
Swavely, Marla A	\$15.84	\$16.32	Altcs Case Manager	Adv	08/30/04
Thomas, Eric S	\$13.77	\$14.46	Claims Processor Ii	Adv	02/13/05
Thomas, Valerie E	\$24.16	\$25.13	Altcs Case Mgmt Mgr	Adv	08/30/04
Trinidad, Eileen K	\$25.40	\$26.61	Medical Review Coord	Adv	08/15/04
Trog, Marymargare R	\$21.81	\$22.90	Altcs Bhvrl Hlth Case Mgr	Adv	08/30/04
Valadez, Adriane A	\$11.56	\$12.14	Claims Logger	Adv	08/30/04
Vangorder, Richard M	\$27.91	\$28.95	Utilization Mgmt Coord	Adv	08/15/04
Vargas, Annette M	\$19.48	\$20.26	Altcs Case Manager	Adv	08/30/04
Vasby, Jennifer M	\$12.41	\$13.03	Member Services Represent	Adv	09/26/04
Velazquez, Nancy	\$16.00	\$16.80	Claims Processor Iii	Adv	02/27/05
Velez, Diane	\$11.05	\$11.60	Prior Authorization Coord	Adv	08/30/04
Vinson, Maria T	\$13.10	\$13.75	Member Services Represent	Adv	08/30/04
Wald, Tamara J	\$22.70	\$28.28	Quality Mgmt Coord	Adv	08/15/04
Warner, Rhonda C	\$21.54	\$22.40	Altcs Case Mgmt Mgr	Adv	08/30/04
Watkinson, Patricia B	\$23.75	\$25.18	Contract Specialist	Adv	12/19/04
Watson, Julie D	\$11.46	\$11.86	Mltcp Case Aide	Adv	08/30/04
Weed, Mark W	\$13.73	\$14.42	Claims Examiner	Adv	08/30/04
Wert, Michael S	\$15.38	\$16.00	Altcs Case Manager	Adv	08/30/04
White, Crystal J	\$13.28	\$13.94	Mltcp Office Coordinator	Adv	08/30/04
Whitehead, Nancy M	\$29.53	\$36.66	Manager Quality Mgmt	Adv	08/15/04
Wilde, Paul	\$39.96	\$42.36	Sr. Network Engineer	Adv	08/30/04

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Williams, Maria E	\$13.12	\$13.91	Member Services Represent	Adv	08/30/04
Williams, Nina G	\$19.18	\$19.95	Altcs Case Manager	Adv	08/30/04
Williamson, Brian E	\$17.58	\$18.28	Altcs Case Manager	Adv	01/02/05
Willits, Judith L	\$22.27	\$29.18	Case Mgmt Coordinator Rn	Adv	08/15/04
Wilson, Donna G	\$18.30	\$19.40	Supervisor Customer Svcs.	Adv	08/30/04
Winstanley, Elizabeth A	\$11.47	\$12.14	Administrative Assistant	Adv	08/30/04
Wood, Catherine A	\$18.50	\$19.43	Altcs Case Manager	Adv	08/30/04
Wood, Jean B	\$42.91	\$45.49	Director Health Plan Ops.	Adv	08/30/04
Wood, Jean B	\$39.48	\$42.91	Director Health Plan Ops.	Adv	08/15/04
Yslas, Ernestine R	\$15.63	\$16.10	Altcs Case Manager	Adv	08/30/04
Zapata, Jorge A	\$17.21	\$17.73	Altcs Case Manager	Adv	08/30/04
Zehr, Sandra K	\$20.41	\$21.43	Altcs Case Manager	Adv	08/30/04

Key to Medical Codes

Ach	Assignment Change	Adv	Salary Advancement	Asw	Sp. Work Assign Adj
Cnl	Cancel Appointment	Coa	Change Of Appointment	Cor	Correction
Crn	Contract Renewal	Dec	Deceased	Dem	Demotion
Dis	Dismissed	Exc	Expiration Of Contract	Exp	Expiration Of Appt
Lex	Leave Exp (Sep W/O Prej)	Nhc	New Hire Contract	Nhr	New Hire Regular
Nht	New Hire Temporary	Nhu	New Hire Unclass	O	Other Change
Pro	Promotion	Ras	Reassignment	Rcd	Rescind
Reh	Rehired	Rel	Released	Res	Resigned
Ret	Retired	Rif	Reduction In Force	Ris	Reinstatement
Rup	Ret Unsuc Comp/Prob	Sus	Suspension	Swa	Spcl Work Assgn
Ssc	Spcl Status Change	Swr	Ret Spcl Work Assign	Trn	Transfer From County
Ttc	Transfer To County				

MARICOPA MEDICAL CENTER MEDICAL STAFF APPOINTMENTS/REAPPOINTMENTS, REVISION/ADDITION OF PRIVILEGES, AND CHANGE OF STATUS

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve lists of Maricopa Medical Center Medical Staff appointments/reappointments, revision/addition of privileges, and change of status as recommended by the Professional Practice Committee of MIHS. (Discussed in executive session on October 18, 2004.)(C9004171M)(ADM2100-005)

Recommended by CC: 09/10/2004

Recommended by Med. Staff Exec. Comm: 09/21/2004

Recommended by Prof. Practices Comm.: 09/23/2004

Approved Board of Supervisors: 10/2004

MEDICAL STAFF APPOINTMENTS

INITIAL APPOINTMENTS

PROVIDER

Evan F. Duffy, M.D.
Henry K. Giles, M.D.
Shouwen Wang, M.D.
Lixian Zou, M.D.

PRIMARY DEPARTMENT/SPECIALTY

Psychiatry
Anesthesiology
Internal Medicine/Nephrology
Internal Medicine/Nephrology

CATEGORY

Provisional Courtesy
Provisional Active
Provisional Courtesy
Provisional Active

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REAPPOINTMENTS

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY
Basma T. Adwan, D.D.S.	Dentistry	Active
Michael P. Alberti, M.D.	Emergency Medicine	Courtesy
James Balducci, M.D.	Obstetrics & Gynecology	Active
Douglas E. Campos-Outcalt, M.D.	Family and Community Medicine	Courtesy
Jeffrey T. Erickson, D.M.D.	Dentistry	Courtesy
Carlos A. Fajardo, M.D.	Pediatrics/Neonatology	Courtesy
Nicolas A. Gonzalez, M.D.	Pediatrics	Active
D. Michael Hughes, M.D.	Psychiatry	Active
Lakshmi Jayaram, M.D.	Pathology	Active
Mahmoud Kabbani, M.D.	Pediatrics/Endocrinology	Courtesy
Hope Kurk, M.D.	Pediatrics	Active
Marc R. Matthews, M.D.	Surgery	Active
Naeem A. Pathan, M.D.	Psychiatry	Active
Richard A. Seligson, M.D.	Emergency Medicine	Active

REVISION/ADDITION OF PRIVILEGES

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	REQUESTED PRIVILEGE	COMMENTS
Marc R. Matthews, M.D.	Surgery	Advanced Laparoscopic Procedures; Unsupervised Therapeutic Esophagogastroduodenoscopy; Carotid Artery and Peripheral Vascular Ultrasound Interpretation; Non-Coronary Endovascular Intervention Procedures (Excluding Carotid Arteries); Moderate and Deep Sedation	

LOCUM TENENS

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	APPOINTMENT DATES	COMMENTS
Avelina E. Laxa, M.D.	Radiology	September 6, 2004 to March 6, 2005	3 rd Six month term/transitioning to provisional status
Jennifer Knotts O'Neill, M.D.	Surgery	August 26, 2004 to February 26, 2005	2 nd Six month term/transitioning to provisional status
Blaine M. Ross, M.D.	Anesthesiology	August 23, 2004 to February 23, 2005	1 st Six month term

CHANGE OF STATUS

PROVIDER	PRIMARY DEPARTMENT	CATEGORY CHANGE	COMMENTS
Cheng Y. Chu, M.D.	Anesthesiology	Provisional to	Resigned from

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Pattabiraman Kalyanam, M.D.	Anesthesiology	Inactive Courtesy to Inactive	contracting agency Resigned from
Robert A. Kaye, M.D.	Orthopedic Surgery	Active to Inactive	contracting agency Resigned from
Thomas Dean Kirsch, M.D.	Emergency Medicine	Courtesy to Inactive	contracting agency Resigned from
Lawrence J. Koep, M.D.	Surgery	Courtesy to Honorary	contracting agency Resigned from
Isabelle I. Simoneau, M.D.	Anesthesiology	Active to Inactive	contracting agency Resigned from
Daniel F. Walton, D.O.	Internal Medicine	Courtesy to Inactive	contracting agency Resigned from

Definitions:

Active 1,000 hours/year – Active members of the medical staff have voting rights and can serve on medical staff committees

Courtesy 1,000 hours/year – Courtesy members do not have voting rights and do not serve on medical staff committees

Locum Tenens Locum Tenens Staff consists of physicians, dentists and podiatrists who are to provide coverage for a medical staff member or to assist temporarily in a specific specialty, when a current medical staff member cannot supply such services on a timely basis.

Provisional All initial Active and Courtesy appointments to the medical staff are provisional in nature for a period of twelve (12) months. During that period, the actions of the applicant shall be observed for demonstrated clinical competence, adherence to the ethics of the profession, the ability to work with others and the ability to provide patient care within the parameters of professional competence.

ReappointmentsRenewal of appointment and privileges is for a period of two years (JCAHO MS.4.20 - Privileges are granted, renewed, or revised and do not exceed a period of two years), unless otherwise specified for a shorter period of time.

Reinstatement Up to one year following voluntary resignation from the Medical Staff, a Practitioner may request reinstatement of his/her Medical Staff membership and clinical privileges. Reinstatement is accomplished by successfully completing the reappointment process.

MARICOPA MEDICAL CENTER ALLIED HEALTH PROFESSIONAL STAFF AND MARICOPA INTEGRATED HEALTH SYSTEM-HEALTH PLAN PROVIDER PANEL APPOINTMENTS - REAPPOINTMENTS

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to approve lists of Maricopa Medical Center Allied Health Professional Staff and Maricopa Integrated Health System-Health Plan Provider Panel appointments/reappointments as recommended by the Professional Practice Committee of MIHS. (Discussed in executive session on October 18, 2004.) (C9004171M) (ADM2100-005)

MARICOPA MEDICAL CENTER CREDENTIALS COMMITTEE ROSTER

Recommended by Cred.Comm.: 09/10/2004
Recommended by Med. Staff Exec. Comm.:09/21/2004
Recommended by Prof. Practices Comm.:09/23/2004
Approved by Board of Supervisors: 10/2004

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ALLIED HEALTH PROFESSIONALS

**INITIAL APPOINTMENT
PROVIDER**

PROVIDER	PRIMARY DEPARTMENT	CATEGORY	COMMENTS
Jennifer L. Burns, C.N.M.	Obstetrics & Gynecology	Certified Nurse Midwife	Core Procedures with direct supervision include: Vaginal birth after Cesarean with trial of labor approval-in consultation with OB/GYN physician; Vacuum extraction-in consultation with OB/GYN physician
Cheryl M. Karam, N.P.	Surgery/Assisting Dr. Holloway	Nurse Practitioner	Special Procedure(s) requested include: Wound Debridement
Jennifer L. Rogge, P.A.- C	Surgery/Assisting either Dr. Miller or Dr. Gladding	Physician Assistant	Special Procedure(s) included: Minor Surgery Procedures: Mole removal; biopsy; incision and drainage; suture minor lacerations using local anesthetics; liquid nitrogen and cryotherapy; Surgical Assist Standard Practice Prerogatives Requested
Bradley H. White, Ph.D.	Psychiatry	Psychologist	

**REAPPOINTMENT
PROVIDER**

PROVIDER	PRIMARY DEPARTMENT	CATEGORY	COMMENTS
Alfred W. DePietro, Jr., N.N.P.	Pediatrics	Nurse Practitioner	Special Procedures requested for Minor Surgery includes: Mole removal; Biopsy; Incision and Drainage; Suture minor lacerations using local anesthetics; liquid nitrogen and cryotherapy, Arterial puncture; PCVC Placement; Peripheral Arterial Lines/; Lumbar puncture; Needling chest for air removal or fluid removal Neonatal Resuscitation (code Arrest/High Risk Deliveries; Paracentesis/Thoracentesis
Mary Quihuis, N.P.	Psychiatry	Family Nurse Practitioner	Shave Biopsy; Ingrown Toenails Removal; IUD Removal

**REINSTATEMENT
PROVIDER**

PROVIDER	PRIMARY DEPARTMENT	CATEGORY	COMMENTS
Ruth L. Sieperman, N.P.	Pediatrics/Neo- natology	Nurse Practitioner	Special Procedures requested include: Umbilical arterial and venous catheter placement; Intubation; Thoracotomy for chest tube placement; Lumbar puncture; Peripheral arterial insertion; Percutaneous central venous catheter placement; Neonatal resuscitation (Code

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Arrest/High Risk Deliveries); Bladder
Tap; Arterial Puncture

**CHANGE OF STATUS
PROVIDER**

	PRIMARY DEPARTMENT	CATEGORY	COMMENTS
Angela M. Hejna, P.A.- C	Orthopedic Surgery	Physician Assistant	Resigned from contracting agency
Michelle Lynn Minta, C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist	Resigned from contracting agency

Definitions:

Allied Health Professional Staff: An Allied Health Professional (AHP) is a licensed, certified, or registered health care provider other than in a discipline approved by the Governing Body to practice at a MIHS facility, and who is permitted to initiate, modify, or terminate therapy according to their scope of practice or other applicable law or regulation. Governing Body authorized AHPs are: Certified Registered Nurse Anesthetists; Certified Registered Nurse Midwife; Naturopathic Physician; Optometrists; Physician Assistant; Psychologists (Clinical Doctorate Degree Level); Registered Nurse Practitioners.

Practice Prerogatives Scopes of practice summarizing qualifications for the respective category, developed with input from the physician director of the clinical service and the observer/sponsor/responsible party of the AHP, Department Chair, and other representatives of the Medical Staff, Hospital management, and other professionals.

Reinstatement Up to one year following voluntary resignation, a practitioner may request reinstatement of his/her appointment and practice prerogatives. Reinstatement is accomplished by successfully completing the reappointment process.

Recommended by Credentials Committee: 09/10/2004
Recommended by Professional Practices Committee: 09/23/2004
Approval by Board of Supervisors: 10/20/2004

**PROVIDER PANEL PARTICIPATION RECOMMENDATIONS FOR
MARICOPA INTEGRATED HEALTH SYSTEMS- HEALTH PLAN**

Provisional

Jennifer Knotts O'Neill, M.D.	<u>Surgery</u>	Medpro
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Initial Appointment

Patrick Soriente Alix, M.D.	Internal Medicine/Geriatrics	Contract
Jennifer L. Burns, C.N.M.	Nurse Midwife	Medpro
Evan F. Duffy, M.D.	Psychiatry	Medpro
Christopher Mendola, D.C.	Chiropractic	Contract
Abraham Owusu-Dommey, M.D.	Internal Medicine	Contract
Jennifer L. Rogge, P.A.-C	Physician Assistant	Medpro
Ruth L. Sieperman, N.P.	Nurse Practitioner	MIHS
Shouwen Wang, M.D.	Internal Medicine/Nephrology	Contract
Bradley H. White, Ph.D.	Psychiatry	Medpro
Lixian Zou, M.D.	Internal Medicine/Nephrology	Contract

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Reappointment

Basma T. Adwan, D.D.S.	Dentistry	MIHS
Alfred W. DePietro, Jr., N.N.P.	Nurse Practitioner	MIHS
Jeffrey T. Erickson, D.M.D.	Dentistry	MIHS
Nicolas A. Gonzalez, M.D.	Pediatrics	Medpro
D. Michael Hughes, M.D.	Psychiatry	Medpro
Mahmoud Kabbani, M.D.	Pediatrics-Endocrinology	Medpro
Hope Kurk, M.D.	Pediatrics	Medpro
Marc R. Matthews, M.D.	Surgery	Medpro
Naeem A. Pathan, M.D.	Psychiatry	Medpro
Mary Quihuis, N.P.	Nurse Practitioner	Medpro

Definitions:

Provisional: Provisional participation and privileges may be granted for a maximum of 6-months to a provider whose application has not completed the full credentialing process.

Arizona State Physicians Association, Inc. (ASPA): A contracted physician group

INFORMATION ONLY REGARDING MEDICAL STAFF EXECUTIVE COMMITTEE MINUTES, PROFESSIONAL PRACTICES COMMITTEE MINUTES, AND QUALITY COUNCIL MEETING MINUTES

Information only regarding Medical Staff Executive Committee Minutes, Professional Practices Committee Minutes, and Quality Council Meeting Minutes. No action needed. Copies on file in the Office of the Clerk of the Board. (ADM2100-005)

RESCIND ACTION REGARDING NURSE REGISTRY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to rescind the action taken by the Board of Supervisors on August 18, 2004, wherein the Board approved a new Nurse Registry and Permanent Placement of Critical Care Nurses contract with National Healthcare Staffing, LLC (C90050141). National Healthcare Staffing is unable to meet the insurance requirements of Section I, General Provisions, paragraph 22, which invalidates the Contract. The initial term of the Contract was for the period upon approval by the Board of Supervisors through January 6, 2006, with an option to extend up to three additional annual periods for a total term of five years. The not-to-exceed (NTE) amount was to be covered under the pool of funds (\$12,000,000) approved by the Board of Supervisors on February 4, 2004 via agenda number C90041291ZZ. (C9005014101)

CONTRACT WITH KRONOS INCORPORATED

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve a contract with Kronos Incorporated to purchase and integrate an automated Time and Attendance System to replace the current manual timecard payroll method. The contract term shall become effective upon Board approval and shall remain effective for five (5) years. The cost of the system software, server hardware and implementation is \$497,204.00 for 5,000 active licenses, and includes system support for the first year. Contingent on County Counsel's approval of the final form of the contract. (C90050511)

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AMENDMENT TO LEASE WITH ODIN L.L.C.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve and execute the first amendment to the full service Lease No. L-7292 with Odin, L.L.C., Lessor for 8,312 square feet of office and clinic space at 1144 E. McDowell Road, Suite 300, Phoenix, Arizona. The Amendment will be effective October 1, 2004 and expire on June 30, 2010 for the total amount of \$994,661 plus rental tax. The lease contains a stipulation for increases in operating costs over the base year of 2004. Beginning July 1, 2007, and each year thereafter, Lessee shall have the option to terminate this agreement with one hundred twenty (120) days prior written notice. (C9000038401)

AMENDMENT TO INTERGOVERNMENTAL CLINICAL TRAINING AGREEMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve Amendment Number 2 to the Intergovernmental Clinical Training Agreement (C9002046202) between Maricopa Integrated Health System and Arizona Board of Regents, on behalf of Arizona State University. The Amendment, effective November 1, 2004, extends the term of the Agreement for an additional twelve months, through October 31, 2005. The Amendment also adds assignment language to the General Provisions of the Contract. The Clinical Training Agreement is non-financial and may be terminated by either party with 90 days written notice. (C90050732)

PUBLIC HEARING SET – ROAD FILE DECLARATIONS

Petitions have been filed for declaration of the following roads into the county highway system. Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve a hearing to be scheduled for 9:00 a.m., Wednesday, November 3, 2004:

Road File A286: General Vicinity from 22nd Street from Dolores Road to Joy Ranch Road. (C64051115)

Road File A287: General Vicinity from Honda Bow Road from 11th Avenue to 7th Avenue. (C64051125)

Road File A290: General Vicinity from Mano Drive from New River Road to 6th Street. (C64051135)

Road File A263: General Vicinity from 33rd Avenue from Irvine Road to Desert Hills Drive. (C64051155)

Road File A271: General Vicinity from Carver Road from 207th Avenue to Tuthill Road. (C64051165)

Road File A268: General Vicinity from Maddock Road from 17th Avenue to 11th Avenue. (C64051185)

Road File 5327: General Vicinity from Carefree Highway and 7th Street. (C6405124)

Road File 5328: General Vicinity from Circle Mountain Road and 16th Street. (C6405125)

HEARING SET - PLANNING AND ZONING CASES

No planning, zoning or building code cases were set for the unincorporated areas of Maricopa County for the November 17, 2004, meeting date.

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PUBLIC HEARING SET – SUPERIOR COURT

Pursuant to a request from the Presiding Judge of Superior Court of Arizona in Maricopa County, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to consider authorization of a Justice Courts Civil Traffic Default Fee of \$30.00. Date of hearing is to be November 17, 2004, in the Supervisors' Auditorium at 9:00 a.m. (C38050088) (ADM1005)

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (SAN FERNANDO APARTMENTS PROJECT)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records (ASLAPR). (ADM 4792)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (SAN FERNANDO APARTMENTS PROJECT), SERIES 2004A (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000.

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (SAN ANGELIN APARTMENTS PROJECT)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records. (ASLAPR) (ADM 4792)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (SAN ANGELIN APARTMENTS PROJECT), SERIES 2004A (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000.

INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (SAN CLEMENTE APARTMENTS PROJECT)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records (ASLAPR). (ADM 4792)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA, APPROVING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (SAN CLEMENTE APARTMENTS

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**PROJECT), SERIES 2004A (THE "BONDS") IN AN AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$1,200,000.**

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MARICOPA MULTIFAMILY
HOUSING REVENUE BONDS (TIERRA DEL SOL APARTMENTS PROJECT)**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to adopt the following captioned resolution, on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with Arizona State Libraries, Archives, and Public Records (ASLAPR). (ADM 4792)

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,
ARIZONA, APPROVING THE ISSUANCE OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE COUNTY OF MARICOPA MULTIFAMILY HOUSING REVENUE
BONDS (TIERRA DEL SOL APARTMENTS PROJECT), SERIES 2004 (THE "BONDS")
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000.**

MIHS CONTRACTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to ratify new and amended contracts procured by MIHS in accordance with Article 13 of the Maricopa County Procurement code pursuant to the report on file in the Office of the Clerk of the Board of Supervisors. (ADM2100-005)

CONTRACT NUMBER	CONTRACTOR	SERVICE	DESCRIPTION
C-90-02-515-0-01	SW College	Clinical Training Agreement (Naturopathic Medicine)	Update Contract Language
C-60-02-517-1-02	Area Agency on Aging, Region One, Inc.	Grocery Delivery	Extension
C-90-05-566-0	Childhelp USA-Merv Griffin Village	Affiliation Agreement - Resident Rotation	New Affiliation Agreement
C-90-05-564-0	Accredited Internal Medicine dba Arizona Addiction & Recovery	Affiliation Agreement - Resident Rotation	New Affiliation Agreement
C-90-05-561-0	The New Arizona Family dba New Arizona Family	Affiliation Agreement - Resident Rotation	New Affiliation Agreement
C-90-05-565-0	Kingman Regional Medical Center	Affiliation Agreement - Resident Rotation	New Affiliation Agreement
C-90-05-563-0	Community Bridges	Affiliation Agreement - Resident Rotation	New Affiliation Agreement Increase NTE (NTE was not accounted for in amendment 1 which extended Contract)
C-90-03-554-1-02	Cornerstone Medical Transcription Services	Medical Transcription	

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ASRS CLAIMS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. (ADM3309)

NAME	TOTAL EMPLOYER COST
Mary Ellen Berens	\$47,032.71
Sarah Washington	\$40,885.03
Crystal Attili	\$12,665.46

MEDICAL PROVIDER CLAIMS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve settlement of claims with medical service providers pursuant to the Board-approved MIHS-HP Claims Resolution Process. Agreements (if any for this reporting period) approved are on file in the Office of the Clerk of the Board of Supervisors. (ADM409-001)

2004 COMBINED CHARITABLE CAMPAIGN CONTRIBUTIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to authorize the acceptance of cash and in-kind contributions generated for the 2004 Combined Charitable Campaign through corporate sponsorships and donations. These contributions will support the expenses associated with the Maricopa County 2004 Combined Charitable Campaign and will also be used as incentives to encourage employee participation. Itemized listings of commitments and donations received to date will be on file in the office of the Clerk of the Board. (C88040057) (ADM3311-002)

NACO CONTRIBUTIONS

No new contributions were received for this fund. (C2003015M) (ADM652)

STATEMENT OF COLLECTIONS AND INVESTMENT SUMMARY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to accept County Treasurer's statement of collections and investment summary reports for September, 2004. This summary is on file in the Clerk of the Board's Office. (ADM4006)

CHECK ENFORCEMENT FUND

In accordance with ARS §13-1811(F) County Bad Check Trust fund, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to accept the quarterly financial reports of all revenues and expenditures from the Check Enforcement Fund for the periods of July 2004 through 2004. (ADM404) . This report is on file in the Clerk of the Board's Office.

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CLERK OF SUPERIOR COURT'S FINANCIAL REPORT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to accept Clerk of Superior Court's Financial Report for the month of September 2004. This report is on file in the Clerk of the Board's Office.

PRECINCT COMMITTEEMEN

No appointment or cancellation of appointment of Precinct Committeemen was requested at this time. (ADM1701)

SECURED TAX ROLL

There were no requests from the Assessor for corrections to the Secured Tax Rolls at this time. (ADM705)

CANVASSES OF ELECTIONS

No canvasses of elections were submitted by special districts at this time.

TAX ABATEMENTS

No tax abatements were received from the Treasurer's Office for this meeting. (ADM708)

DUPLICATE WARRANTS

Necessary affidavits having been filed pursuant to A.R.S. §11-632, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approval is requested that duplicate warrants be issued to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

COUNTY

NAME	WARRANT	FUND	AMOUNT
Cropper & Associates	340528089	Expense	\$258.00
Loyd Tate	250011435	Payroll	\$932.72
Beverly Hill	250015751	Expense	\$653.43

SCHOOL

NAME	SCHOOL	WARRANT	AMOUNT
Kathy Heirs	Laveen SD	450000337	\$1,000.00
Amparo Cortero	Isaac SD	15-25948	\$155.14
Manuel Lopez	Alhambra SD	15-34345	\$352.12
Connie Valente	Pendergast SD	15-35004	\$810.34
Denise Arnold	Wickenburg Unifeid SD	15-22776	\$1,054.60
Dell	Fowler SD	450015068	\$6,189.34

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STALE DATED WARRANTS

No claims for stale dated warrants were presented at this time. (ADM1816)

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the settlement of tax cases, list dated October 20, 2004. (ADM704)

2003	TX 04-000107
TX-02-000421	TX 04-000130
2003/2004	TX 04-000288
ST 03-000259	2004/2005
2004	TX 04-000029
TX 04-000007	TX 04-000047
TX 04-000045	TX 04-000049

CLASSIFICATION CHANGES

Pursuant to A.R.S. §42-12054, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the Assessor's recommended classification changes and/or reduce the valuation of certain properties which are now owner occupied. (ADM723)

PARCEL NO.	YEAR	OWNER	FROM	TO
102-50-074	2004	Willard Bothof	Lc/4	Lc/3
114-24-010d	2002	Emma Guillen	Lc/4	Lc/3
114-24-010d	2003	Emma Guillen	Lc/4	Lc/3
114-24-010d	2004	Emma Guillen	Lc/4	Lc/3
119-13-104	2004	Sally Boyle	Lc/4	Lc/6.1
126-10-124	2004	Smo Ent Llc	Lc/4	Lc/3
129-14-068	2002	Patricia Clark	Lc/4	Lc/3
129-14-068	2003	Patricia Clark	Lc/4	Lc/3
129-14-068	2004	Patricia Clark	Lc/4	Lc/3
137-28-070a	2002	Jesus Rodelas	Lc/4	Lc/3
137-28-070a	2003	Jesus Rodelas	Lc/4	Lc/3
137-28-070a	2004	Jesus Rodelas	Lc/4	Lc/3
152-15-086	2002	Paul Rogers	Lc/4	Lc/3
152-15-086	2003	Paul Rogers	Lc/4	Lc/3
152-15-086	2004	Paul Rogers	Lc/4	Lc/3
153-23-077	2002	Mary Anderson	Lc/4	Lc/3
153-23-077	2003	Mary Anderson	Lc/4	Lc/3
153-23-077	2004	Mary Anderson	Lc/4	Lc/3
159-41-690	2002	Lois Mannor	Lc/4	Lc/3
159-41-690	2003	Lois Mannor	Lc/4	Lc/3
159-41-690	2004	Lois Mannor	Lc/4	Lc/3
161-02-019a	2003	Steve Boccieri	Lc/4	Lc/3
161-02-019a	2004	Steve Boccieri	Lc/4	Lc/3
162-25-320	2002	John W Lovejoy	Lc/4	Lc/3
162-25-320	2003	John W Lovejoy	Lc/4	Lc/3

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162-25-320	2004	John W Lovejoy	Lc/4	Lc/3
164-56-056	2004	Eleftheria Prop Tr	Lc/4	Lc/Mixed
166-54-704	2002	Kathleen De Havilland	Lc/4	Lc/3
166-54-704	2003	Kathleen De Havilland	Lc/4	Lc/3
166-54-704	2004	Kathleen De Havilland	Lc/4	Lc/3
214-19-092	2004	Marlene Delicata	Lc/4	Lc/Mixed
217-48-864	2002	Barry Moyerman	Lc/4	Lc/3
217-48-864	2003	Barry Moyerman	Lc/4	Lc/3
217-48-864	2004	Barry Moyerman	Lc/4	Lc/3
217-48-878	2002	Geraldine Heath	Lc/4	Lc/3
217-48-878	2003	Geraldine Heath	Lc/4	Lc/3
217-48-878	2004	Geraldine Heath	Lc/4	Lc/3
217-48-895	2002	Sue L Maxwell	Lc/4	Lc/3
217-48-895	2003	Sue L Maxwell	Lc/4	Lc/3
217-48-895	2004	Sue L Maxwell	Lc/4	Lc/3
217-48-961	2002	Hildegard	Lc/4	Lc/3
217-48-961	2003	Hildegard	Lc/4	Lc/3
217-48-961	2004	Hildegard	Lc/4	Lc/3
301-40-677	2002	Robert Wade	Lc/4	Lc/3
301-40-677	2003	Robert Wade	Lc/4	Lc/3
301-40-677	2004	Robert Wade	Lc/4	Lc/3
302-30-093	2004	Shirley Palazini	Lc/4	Lc/3

COMPROMISES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to accept the requested compromises as payment in full for the following cases: (Discussed in executive session held September 7, 2004.) (ADM407)

Ramon Castro	\$23,293.80	Francisco Gaeta	\$6,000.00
Larry Gappa	\$4,942.48	Yolanda Gastulum	\$13,000.00
Guadalupe Islas	\$3,500.00	Benjamin Jarabek	\$18,000.00
Alexandria Marsh	\$2,000.00	John Riggins, III	\$400.00
Dakota Salmon	\$211,798.27	One Z. Tango	\$8,580.00

WRITE-OFFS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to accept the requested write-offs as payment in full for the following cases. (Discussed in executive session held 9/7/04) (ADM 407)

Lansferd Allen	\$3,059.13	Chris Sumner Callewaert	\$42,490.73
Trinidad Ramos	\$666.67		

PUBLIC COMMENT

Anthony Abril, citizen, said he was in favor of Proposition 200 hoping it would send a message to everyone that laws regulating illegal immigration will and should be enforced in Arizona. He alluded to the fact that he pays his share of taxes and gets no tax credits while the illegals come across the border and get free education, health care and many other benefits that they pay nothing for. He urged his fellow

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citizens to vote yes on Proposition 200. He said that the illegal immigration law needs to be enforced everywhere in the country. (ADM605)

SUPERVISORS'/COUNTY ADMINISTRATIVE OFFICER SUMMARY OF CURRENT EVENTS
(ADM606)

Supervisor Wilson expressed his best wishes to the Elections Department and the enormous job they will handle in the upcoming presidential election.

PLANNING AND ZONING

Paul Golab left the dais at the end of this portion of the Board meeting. All Board Members, as listed above, remained in session. Joy Rich, Chief Regional Development Services Officer, Darren Gerard, Deputy Planning and Development Director, and Terry Eckhardt, County Counsel, came forward to present the following Planning and Zoning cases. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

CONSENT AGENDA DETAIL:

1. **Z2003073** District 2
Applicant: Technical Solutions for Verizon Wireless, and American Tower
Location: 21915 E. Thirsty Earth Trail - approx. 2-mi. north of S.R. 87 (in the Goldfield Ranch area)
Request: Revisitation of a Special Use Permit (S.U.P.) for a wireless communications facility in the Rural-190 zoning district, Cellular Use District 1, for Modification of a Stipulation (stipulation "e") of the previously approved S.U.P. (Z2003073, renewal of Z 88-99) (5.17 ac.)

COMMISSION ACTION: Commissioner Porter moved to recommend approval of Z2003073, subject to the following stipulations "a" through "h". Commissioner Smith seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development and use of the site shall be in substantial conformance with the site plan entitled "ADAMS MESA/FTN HILLS". Consisting of two (2) full-size sheets, dated July 18, 2003 and stamped received July 30, 2003, except as modified by the following stipulations.
- b. Development and use of the site shall be in substantial conformance with the narrative report entitled "Verizon/American Tower Corporation – Fountain Hills/Adams Mesa" consisting of two (2) pages, stamped received July 30, 2003.
- c. Major changes to this Special Use Permit (site plan and narrative report), or the conditions of approval, shall be processed as a revised application in the same manner as the original application, with final determination made by the Board of Supervisors following recommendation by staff and the Planning and Zoning Commission. Minor changes may be administratively approved by staff of the Planning and Development Department.
- d. Non-compliance with the Special Use Permit (the site plan and narrative report) or the conditions of approval will be treated as a violation in accordance with provisions of the

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Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Commission to take action in accordance with the Maricopa County Zoning Ordinance.

- e. The monopole together with all antennas and attachments will not exceed 57 feet in height as measured from base ground level.
- f. This Special Use Permit shall expire 25 years from the date of approval by the Board of Supervisors, upon expiration of the lease to the applicant(s), or upon termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration. Any request for an extension shall be made at least six months prior to the expiration date.
- g. A Status Report shall be required 20 years from the date of the Special Use Permit approval by the Board of Supervisors, for the purposes of record retention.
- h. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation or the Maricopa County Flood Control District may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson and unanimously carried (3-0-2) to approve this item with stipulations "a" through "h."

- 2. S2003029 District 4**
Applicant: Lemme Engineering, Inc. on behalf of Fitzpatrick Ranch, LLC
Location: North and west of the northwest corner of Veteran Dr. and Deer Valley Rd. (in the Sun City West area)
Request: Final Plat in the R1-6 R.U.P.D. zoning district for Fitzpatrick Ranch (approximately 5.0 gross acres)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson and unanimously carried (3-0-2) to approve this item.

- 3. S2004006 District 2**
Applicant: Red Hawk Engineering
Location: West of Meridian Dr. and south of the McDowell Rd. alignment, adjacent to the Tonto National Forest boundary (in the east Mesa area)
Request: Replat in the Rural-43 zoning district for Tonto Forest Estates (approximately 62 gross acres)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson and unanimously carried (3-0-2) to approve this item.

REGULAR AGENDA DETAIL:

- 4. Z2002162 District 5**
Applicant: John & Renae Chafey
Location: 19029 W. Arlington Road – 191st Avenue and Arlington Road (Rainbow Valley area)

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Request: Special Use Permit (S.U.P.) for a Cottage Industry, home-based backhoe business, in the Rural-43 zoning district – Chafey Backhoe (1.93 ac.)

COMMISSION ACTION: Commissioner Munoz moved to recommend denial of Z2002162. Commissioner Aster seconded the motion, which passed with a unanimous vote of 7-0.

Joy Rich gave background details on this case. She said that this backhoe cottage business is currently operating illegally and is the subject of a code enforcement complaint. The County area plan designates the land for rural residential use at 0-1 dwelling units per acre and this use is not consistent with the County's plan. Two adjacent property owners spoke at the Planning Commission Hearing in opposition to this request. She indicated that the details they have been able to garner from the applicant's narrative report were incomplete and they had learned more from photos. She said that this appears to be more of an industrial use rather than a cottage industry and so should have industrial zoning. Staff recommends denial as does the Planning Commission.

Renee Chafey, applicant, said they have a family backhoe business, not an industrial business. She said that they don't run the business from their property, they have no employees and customers never come on site and indicated that they simply want to park their equipment on their property during the night. She said they have offered to build a garage or a six-foot block wall to try to appease neighbors but she feels that it is "a personal thing and they just don't care for us." She reported that the equipment was removed months ago and so they are not currently in violation. She added that there were "150 of the same violations within a five-mile radius" that run similar kinds of businesses, including several junkyards. Ms. Chafey said she had reported these to Mr. Overstake, of the Planning and Development Department, and asked him when these others would be brought up on violations as she had been. She reported that he told her it would be a vindictive witch hunt for him to consider her complaints of others in the neighborhood who had reported her.

Supervisor Stapley recognized her dilemma but said that if she is allowed to park her equipment overnight everyone else must be allowed to do the same and it would no longer be a residential neighborhood. Chairman Kunasek asked the Planning staff about the others Ms. Chafey indicated were also in violation.

Joy Rich said Mr.Overstake has assured her that every one of the violations Ms. Chafey reported are being investigated.

In response to a question from Chairman Kunasek, Ms. Rich said that there are 15 parameters for a Special Use Permit Cottage Industry that includes things like vehicles and dust and this case does not meet five of those parameters.

Ms. Chafey said she was willing to get a permit to pave up onto her property to alleviate dust and has already laid down gravel so dust is not created. She indicated that she was not in violation at this time and has not been for several months. She said she has a permit to erect a building on the rear of her property and reported that her neighbors get their cameras out to film her and her young nieces whenever they walk outside, which she considers harassment. She said they do have some equipment on that portion of the property to dig trenches for their electrical, and septic systems and she believes her neighbors are collecting "evidence" so they can cite her again.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to concur with the recommendation of the Planning Commission for denial of this Special Use Permit.

5. Z2003066 District 4
Applicant: Paul & Janice Sullivan

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Location: Southwest side of US Hwy. 60, approx. 2/3 mi. south of the Town of Wickenburg corporate limits.
Request: Renewal and expansion of an expired Special Use Permit (S.U.P.) for an RV park and horse boarding stable in the Rural-43 and C-2 zoning districts - Horspitality RV Park (16.23 ac.)

COMMISSION ACTION: Commissioner Aster moved to recommend approval of Z2003066, subject to the following stipulations "a" through "n". Commissioner Smith seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development and use of the site shall be generally consistent with the site plan entitled "Reinstatement of Special Use Permit Horspitality RV Park", consisting of four (4) full-size sheets, dated revised April 24, 2004, stamped by the Civil Engineer April 24, 2004, and stamped received August 10, 2004, except as modified by the following stipulations.
- b. Development and use of the site shall be generally consistent with the narrative report entitled "Request for Special Use Permit for Existing Recreational Vehicle Park Horspitality RV Park and Boarding Stables", consisting of nine (9) pages plus attachments, stamped received August 10, 2004, except as modified by the following stipulations.
- c. One of the parking spaces serving the clubhouse shall be retrofitted to meet current ADA requirements.
- d. The facility shall comply with all applicable federal and state laws regarding groundwater use.
- e. Plans and specifications for the new sewer line connecting spaces 1A-7A to the existing septic system must be submitted to Maricopa County Environmental Services Department, under application and fee, for review and approval prior to construction of the sewer line.
- f. The following Flood Control District stipulations shall be met:
 - i. A Floodplain Use Permit shall be required for any development within the floodplain. No development is allowed within the floodway that would impede stormwater flows.
 - ii. No structure, excavation or fill material, deposit, obstruction, storage of material or equipment or other uses shall be permitted which alone or in combination with existing or future uses, in the opinion of the Floodplain Administrator, would cause an increase in the base flood elevations or flood damage potential."
 - iii. The existing RV spaces located outside the delineated 100-year floodway appear to be acceptable, and their use may continue. Any RVs permanently or semi-permanently placed will need to be elevated above the Base Flood Elevation (BFE). Proposed spaces 82 - 88 are located in close proximity of the Wash "O" Tributary Floodway (1,955 cfs). Development (if viable) of permanent structures may require bank stabilization/erosion protection. The permanent structures

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would be required to have a finished floor at a minimum of two (2) feet above the base flood elevation.

- g. No vendor activity shall be allowed along the highway frontage.
- h. Lighting shall comply with Article 1112 of the Maricopa County Zoning Ordinance.
- i. This Special Use Permit shall expire 15 years from the date of Board of Supervisors approval of this request or upon termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration.
- j. The applicant shall submit a written report outlining the status of the development at the end of two (2) years from the date of approval by the Board of Supervisors and every five (5) years thereafter. The status report shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations. If staff deems the status report to be unacceptable, the status report may be forwarded to the Commission for further review and action.
- k. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation or the Flood Control District of Maricopa County may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.
- l. Non-compliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Commission to take action in accordance with the Maricopa County Zoning Ordinance.
- m. Major changes to this Special Use Permit (the site plan and narrative report) shall be processed as a revised application in the same manner as the original application, with final determination made by the Board of Supervisors following recommendation by staff and the Planning and Zoning Commission. Minor changes may be administratively approved by staff of the Planning and Development Department.
- n. The applicant shall consolidate Parcels 1, 2 and 3 as shown on the site plan referenced in stipulation "a" into a single parcel under common ownership.

Joy Rich outlined previous action regarding this item. Originally approved in 1986 the Special Use Permit (SUP) for this RV park expired in 2001. New owners acquired the property and when they became aware that the permit had expired they began working with staff to renew it. She said there was an ongoing ownership dispute that County Counsel had advised the Planning Commission to ignore as it wasn't within their purview. He also advised them to include a stipulation recommending that the three parcels be combined to resolve the dispute, which he said should be settled in court. He added that the ownership dispute would not impact the issuance of a Special Use Permit.

Janice Sullivan, applicant, said they started this process more than two years ago and less than a year ago they learned that a small portion of land (4+ acres) had not been deeded to them properly and was still in the original owner's name, Ivan and Ron Mills. She said she believed that land had been given to her neighbor, Mrs. Soules, with an exception for that parcel that is mostly in a river floodplain and wash. She said the information is now at the title insurance company to obtain a clear title. She asked that the

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SUP be approved with the stipulations. She also noted that a strip of their land by the highway is zoned commercial and vendors set up booths along it as they do on other stretches of land by the road, and that some of the land used this way is owned by members of the Wickenburg Town Council. Stipulation "g" pertains to restricting those vendors on her land and she asked that it be deleted so her rights would be comparable to her neighbors. Her husband, Paul Sullivan, added that vendors set up booths all along Route 60 stretching from Surprise to Wickenburg and many located them much closer to the road than the Sullivans allow along their commercial plot, and that most do not provide any space for parking – a danger to all who stop.

Joy Rich addressed the vendor stipulation and said it had been added at the request of the Town of Wickenburg.

Helena Soules said the Sullivans were applying for a permit on her property that she had paid for. She said that stakes were moved by a surveyor and the Sullivans do not own the land in question because she bought it and it is registered with the state as a farm.

Supervisor Wilson said the Board would not get involved in a land dispute but was noticed to decide on issuing a SUP. He said he would take the recommendation of County Counsel and the Planning Commission.

Shawna Stowers said they had checked with Lawyers Title of Arizona and had learned positions of the original markers set in 1932 with the original property lines. She indicated that there is encroachment. She asked for advice on how to get the situation resolved. She said, "Please don't allow those people to take access to our property that we're paying taxes on if they don't legally have rights to it." She said they have an attorney who is addressing this and is taking proper action to correct it. She said their understanding is that the previous owner quit-claimed a deed to the Sullivans on some property that he did not own. Ms. Soules added that she paid for 63 acres and the original owner had 12 acres.

Supervisor Stapley assured them that no rights were being taken away by approving this SUP. He explained, "If you are able to prove up your ownership of the parcel in dispute you have no problem as the permit only covers what the Sullivan's actually own." Terry Eckhardt acknowledged that this was true and said that a quit-claim deed does not convey property that you don't own. Mr. Stapley advised them to listen to their attorney and take his advice to have the property properly surveyed. He said he couldn't advise them on this but his experience as a realtor led him to believe that if a mistake had been made on the property the title insurance company should be liable and should reimburse them.

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to concur with the recommendation of the Planning Commission for approval with stipulations "a" through "n."

- 6. TA2003004 All Districts**
Applicant: Commission Initiative
Request: Text Amendment to Article 1301.1.20 of the Maricopa County Zoning Ordinance in regard to the setback requirement for structures housing animals that are part of a Special Use Permit for a commercial riding and boarding stable

COMMISSION ACTION: Commissioner Smith moved to recommend approval of TA2003004. Commissioner Aster seconded the motion, which passed with a unanimous vote of 7-0.

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Joy Rich said that this text amendment would amend the current more rigid 100 foot setback that often causes people to have to go before the Board of Adjustment for a variance. Approval of this amendment would allow the Board of Supervisors to approve similar site plans for housing animals by allowing a smaller setback. This would take a unanimous vote of approval by the Board.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to concur with the Planning Commission for approval of this text amendment.

Proposed Language:

1. The proposed Text Amendment is shown below in legislative format – new language is underscored, and language to be deleted is struck-through:

Article 1301.1.20 of the Maricopa County Zoning Ordinance:

Public riding and boarding stables, ~~provided the buildings housing animals are set back from all lot lines a distance of not less than 100 feet~~ subject to the following requirements:

1. Buildings housing animals shall be setback from all property lines a distance of not less than 100 feet.
2. There shall be no variance or waiver from this requirement except by unanimous vote of all members of the Board of Supervisors.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board